



Northeast DuPage Special Recreation Association
Board of Trustees Regular Meeting
Wednesday, November 9, 2016, at 1:30 p.m.
1770 W. Centennial Place – Board Room, Addison, IL 60101

A G E N D A

1. **Call to Order** Chairman Leno
2. **Roll Call 1:30 p.m.** Chairman Leno
3. **Introduction of Guests and Staff** Executive Director Poole
4. **Public Comments** Chairman Leno
 - a. For matters not on the Agenda. Limited to one, three-minute comment per person. Maximum 15 minutes.
5. **Approval of Minutes** Chairman Leno
 - a. Approve Amended Board of Trustees Special Meeting Minutes – June 1, 2016 Voice Vote
 - b. Approval of Board of Trustees Meeting Minutes – September 7, 2016
6. **Comments and Communications** Executive Director Poole
 - a. Correspondence from Representative Christine Winger
 - b. Daily Herald News Article – Caregivers in Crisis – October 5, 2016
7. **Consent Agenda – Financial Reports** Chairman Leno
 - a. Ratify NEDSRA Disbursements and Financial Statement – Period Ending August 31, 2016 Roll Call Vote
 - b. Ratify NEDSRA Disbursements and Financial Statement – Period Ending September 30, 2016
8. **Chairman of the Board Comments** Chairman Leno
9. **Agency Report** Executive Director Poole
10. **Unfinished Business** Chairman Leno
11. **New Business** Chairman Leno
 - a. Review and Approve Annual Board Calendar - 2017 Voice Vote
 - b. Review and Approve Employee Benefits; Health Insurance Roll Call Vote
 - c. Review and Discussion ONLY of NEDSRA Personnel Policies Discussion Only
 - d. Discussion of Four-Month Financial Status – No documents included
12. **Board of Trustees Comments** Chairman Leno
13. **Closed Meeting** Chairman Leno
 - a. Approval to convene into Closed Session: For purposes of reviewing minutes of meetings lawfully closed pursuant to Section 2(c)(21) of the Open Meetings Act.
 - i. Board of Trustees Closed Meeting Minutes – December 9, 2015
 - ii. Board of Trustees Closed Meeting Minutes – January 6, 2016
 - iii. Board of Trustees Closed Meeting Minutes - April 13, 2016
 - iv. Board of Trustees Closed Meeting Minutes – June 1, 2016
 - v. Board of Trustees Closed Meeting Minutes – June 15, 2016
 - vi. Board of Trustees Closed Meeting Minutes – June 20, 2016
 - vii. Board of Trustees Closed Meeting Minutes – September 7, 2016

14. Reconvene Open Meeting

Chairman Leno

Roll Call Vote

- a. Take action on items discussed in Closed Session pursuant to Section 2(c)(21) of the Open Meetings Act, for purposes of approving meeting minutes lawfully closed. Board of Trustees – Semi-annual review of Closed Meeting minutes. Approve but do Not release.
 - i. Board of Trustees Closed Meeting Minutes – December 9, 2015 – Board Approval
 - ii. Board of Trustees Closed Meeting Minutes – January 6, 2016 –Board Approval
 - iii. Board of Trustees Closed Meeting Minutes - April 13, 2016 - Board Approval
 - iv. Board of Trustees Closed Meeting Minutes – June 1, 2016 – Board Approval
 - v. Board of Trustees Closed Meeting Minutes – June 15, 2016 – Board Approval
 - vi. Board of Trustees Closed Meeting Minutes – June 20, 2016 – Board Approval
 - vii. Board of Trustees Closed Meeting Minutes – September 7, 2016 – Board Approval

14. Next Meeting Date

Chairman Leno

- a. **Wednesday, December 7, 2016, at 4:00 p.m.**
at Glendale Lakes Golf Club, Glendale Heights

15. Adjournment

Chairman Leno

Voice Vote

Northeast DuPage Special Recreation Association (NEDSRA) is subject to the requirements of the Americans with Disabilities Act of 1990. Individuals with disabilities who plan to attend this meeting and who require certain accommodations in order to allow them to observe and/or participate in this meeting, or who have questions regarding the accessibility of the meeting or the facilities, are requested to contact **ADA Coordinator at 630.620.4500** promptly to allow the Association to make reasonable accommodations.