

Agenda
Board of Trustees Regular Meeting
Wednesday, November 14, 2018, 1:30 PM - NEDSRA Office

1. **Call to Order** Chairman Friedrichs
2. **Roll Call** Chairman Friedrichs
3. **Introduction of Guests and Staff** Chairman Friedrichs
4. **Public Comments** Chairman Friedrichs
 - a. For matters not on the Agenda. Limited to one, three-minute comment per person. Maximum 15 minutes.
5. **Approval of Meeting Minutes** Chairman Friedrichs
 - a. Approval of Board of Trustees Regular Meeting Minutes – September 5, 2018 Voice Vote
 - b. Approval of Board of Trustees Executive Meeting Minutes – October 3, 2018 Voice Vote
 - c. Approval of Board of Trustees Closed Meeting Minutes - September 5, 2018 Roll Call Vote
6. **Comments and Communications** Executive Director Poole
 - a. Holiday Party with Santa (Flyer)
 - b. 2019 BBQ Bash (Flyer)
 - c. Member Partner Holiday Gathering (Invitation)
7. **Consent Agenda – Financial Reports** Chairman Friedrichs
 - a. Ratify NEDSRA Disbursements and Financial Statements –
Periods Ending August 31, 2018 and September 30, 2018. Roll Call Vote
8. **Chairman of the Board Comments** Chairman Friedrichs
9. **Agency Report** Executive Director Poole
10. **Unfinished Business** Chairman Friedrichs
 - a. Report on Synergy meeting (verbal). Executive Director Poole
11. **New Business** Chairman Friedrichs
 - a. Review and Approve Annual Board Calendar – 2019 (note: April 30 Illinois Parks Day) Voice Vote
 - b. Review and Approve Employee Benefits; Health Insurance Roll Call Vote
 - c. Review and Approve NEDSRA Capitalization and Investment Policies Roll Call Vote
12. **Board of Trustees Comments** Chairman Friedrichs
13. **Next Meeting Date:** Thursday, December 6, 2018, 4:00PM at Sugar Creek Golf Club, Villa Park Chairman Friedrichs
14. **Adjournment** Chairman Friedrichs