

Board of Trustees Regular Meeting
Thursday, December 7, 2017, at 4:00 PM
Salt Creek Golf Club, 1051 N. Prospect Ave., Wood Dale IL 60191

A G E N D A

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| 1. Call to Order | Chairman Friedrichs |
| 2. Roll Call 1:30 p.m. | Chairman Friedrichs |
| 3. Introduction of Guests and Staff | Executive Director Poole |
| 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 Minutes | Chairman Friedrichs |
| a. Approval of Board of Trustees Meeting Minutes – November 1, 2017 | Voice Vote |
| 6. Comments and Communications | Executive Director Poole |
| 7. Consent Agenda – Financial Reports | Chairman Friedrichs |
| a. Ratify NEDSRA Disbursements and Financial Statements –
Period Ending October 31, 2017 | Roll Call Vote |
| 8. Chairman of the Board Comments | Chairman Friedrichs |
| 9. Agency Report | Executive Director Poole |
| 10. Unfinished Business | Chairman Friedrichs |
| 11. New Business | Chairman Friedrichs |
| 12. Board of Trustees Comments | Chairman Friedrichs |
| 13. Next Meeting Date | Chairman Friedrichs |
| a. Wednesday, February 7, 2018, NEDSRA Offices | |
| 14. Adjournment | Chairman Friedrichs
Voice Vote |