



Northeast DuPage Special Recreation Association
Board of Trustees Meeting
Tuesday, July 12, 2016, at 1:30 p.m.
1770 W. Centennial Place, Addison, IL 60101

A G E N D A

1. **Call to Order, Roll Call 1:30 p.m.** Chairman Leno
2. **Introduction of Guests and Staff** Executive Director Poole
3. **Public Comments** Chairman Leno
 - a. For matters not on the Agenda. Limited to one 3-minute comment per person. Maximum of 15 minutes.
4. **Consent Agenda – Approval of Meeting Minutes** Chairman Leno
 - a. Approve Board of Trustees Regular Meeting Minutes – June 15, 2016 Voice Vote
 - b. Approve Board of Trustees Special Meeting Minutes – June 20, 2016
5. **Comments and Communications** Executive Director Poole
6. **Consent Agenda - Financial Reports** Chairman Leno
 - a. Ratify NEDSRA Disbursements – May 31, 2016 Roll Call Vote
 - b. Ratify NEDSRA Financial Report – May 31, 2016
7. **Chairman of the Board Comments** Chairman Leno
8. **Executive Director Report** Executive Director Poole
9. **Unfinished Business** Chairman Leno
10. **New Business** Chairman Leno
11. **Board of Trustees’ Comments** Chairman Leno
12. **Closed Meeting** Chairman Leno
 - a. Approval to convene into Closed Session for the purposes of discussing issues related to the appointment, employment, compensation, discipline, performance of personnel pursuant to the Open Meetings Act, 5 ILCS 120/2(c)(1). Roll Call Vote
 - b. Approval to convene into Closed Session for the purposes of its semi-annual review of Closed Meeting minutes lawfully closed pursuant to Section 2(c)(21) of the Open Meetings Act. Roll Call Vote
 - i. Board of Trustees Closed Meeting Minutes – January 6, 2016
 - ii. Board of Trustees Closed Meeting Minutes – March 10, 2016
 - iii. Board of Trustees Closed Meeting Minutes – April 13, 2016
 - iv. Board of Trustees Closed Meeting Minutes – May 10, 2016
 - v. Board of Trustees Closed Meeting Minutes – May 18, 2016

12. Closed Meeting: Continued

Chairman Leno

- b. Approval to convene into Closed Session for the purposes of its semi-annual review of Closed Meeting minutes lawfully closed pursuant to Section 2(c)(21) of the Open Meetings Act.
 - vi. Board of Trustees Closed Meeting Minutes – May 26, 2016
 - vii. Board of Trustees Closed Meeting Minutes – June 1, 2016
 - viii. Board of Trustees Closed Meeting Minutes – June 13, 2016
 - ix. Board of Trustees Closed Meeting Minutes – June 15, 2016
 - x. Board of Trustees Closed Meeting Minutes – June 20, 2016
 - xi. Board of Trustees – Semi-annual Review of Closed Meeting Minutes

13. Reconvene Open Meeting

Chairman Leno

- a. Take action on items discussed in Closed Session pursuant to Section 2 (c)(1) related to the appointment, employment, compensation, discipline, performance of personnel pursuant to the Open Meetings Act, 5 ILCS 120.
- b. Take action on items discussed in Closed Session pursuant to Section 2(c)(21) of the Open Meetings Act, for purposes of reviewing minutes lawfully closed.
 - i. Approve Board of Trustees Closed Meeting Minutes – January 6, 2016
 - ii. Approve Board of Trustees Closed Meeting Minutes – March 10, 2016
 - iii. Approve Board of Trustees Closed Meeting Minutes – April 13, 2016
 - iv. Approve Board of Trustees Closed Meeting Minutes – May 10, 2016
 - v. Approve Board of Trustees Closed Meeting Minutes – May 18, 2016
 - vi. Approve Board of Trustees Closed Meeting Minutes – May 26, 2016
 - vii. Approve Board of Trustees Closed Meeting Minutes – June 1, 2016
 - viii. Approve Board of Trustees Closed Meeting Minutes – June 13, 2016
 - ix. Approve Board of Trustees Closed Meeting Minutes – June 15, 2016
 - x. Approve Board of Trustees Closed Meeting Minutes – June 20, 2016
 - xi. Approve Board of Trustees – Semi-annual Review of Closed Meeting Minutes

Roll Call Vote

Roll Call Vote

14. Next Meeting Date

Chairman Leno

- a. Wednesday, August 10, 2016

15. Adjournment

Chairman Leno

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.