



Northeast DuPage Special Recreation Association
Board of Trustees Regular Meeting
Wednesday, December 7, 2016, at 4:00 p.m.
Glendale Lakes Golf Club, 1550 President Street, Glendale Heights, Illinois

A G E N D A

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| 1. Call to Order | Chairman Leno |
| 2. Roll Call | 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 Meeting Minutes | Chairman Leno |
| a. Approval of Board of Trustees Regular Meeting Minutes – November 9, 2016 | Voice Vote |
| 6. Comments and Communications | Executive Director Poole |
| 7. Consent Agenda – Financial Reports | Chairman Leno |
| a. Ratify NEDSRA Disbursements and Financial Statement – Period Ending October 31, 2016 | Roll Call Vote |
| 8. Chairman of the Board Comments | Chairman Leno |
| 9. Agency Report | Executive Director Poole |
| 10. Unfinished Business | Chairman Leno |
| 11. New Business | Chairman Leno |
| 12. Board of Trustees Comments | Chairman Leno |
| 13. Next Meeting Date | Chairman Leno |
| a. Wednesday, February 1, 2017, at 1:30 p.m. | |
| 14. 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.