



**Northeast DuPage Special Recreation Association**  
**Board of Trustees Meeting**  
**Wednesday, June 15, 2016, at 1:30 p.m.**  
 1770 W. Centennial Place, Addison, IL 60101

## A G E N D A

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| <b>1. Call to Order, Roll Call 1:30 p.m.</b>   | Chairman Leno                            |
| <b>2. Introduction of Guests and Staff</b>   | Executive Director Poole                 |
| a. Intern Montana _____  |  |
| <b>3. Public Comments</b>  | Chairman Leno                            |
| a. For matters not on the Agenda. Limited to one 3-minute comment per person. Maximum of 15 minutes. |  |
| <b>4. Consent Agenda – Approval of Meeting Minutes</b>   | Chairman Leno                            |
| a. Approve Board of Trustees Regular Meeting Minutes – April 13, 2016                                | Voice Vote                               |
| <del>b. Approve Board of Trustees Special Meeting Minutes – May 18, 2016</del>                       | <del>remove</del>                        |
| <del>c. Approve Board of Trustees Special Meeting Minutes – May 26, 2016</del>                       | <del>remove</del>                        |
| <b>5. Comments and Communications</b>  | Executive Director Poole                 |
| a. Correspondence from Speaker of the House, Michael Madigan   |  |
| <b>6. Consent Agenda - Financial Reports</b>   | Ex. Director Poole                       |
| a. Ratify NEDSRA Disbursements – March 31, 2016  | Voice Vote                               |
| b. Ratify NEDSRA Financial Report – March 31, 2016   |  |
| c. Ratify NEDSRA Disbursements – April 30, 2016  |  |
| d. Ratify NEDSRA Financial Report – April 30, 2016   |  |
| <b>7. Chairman of the Board Comments</b>   | Chairman Leno                            |
| <b>8. Executive Director Report</b>  | Ex. Director Poole                       |
| <b>9. Unfinished Business</b>  | Chairman Leno                            |
| <b>10. New Business</b>  | Chairman Leno                            |
| a. Presentation of 2016/17 Annual Work Plan  | Voice Vote                               |
| b. Presentation and Election of Officers for 2016-17   | Voice Vote                               |
| c. Presentation and Approval of Additional Board Meeting Dates                                       | Voice Vote                               |
| d. Presentation of Recommended NEDSRA Financial Policies and Procedures                              | Discussion Only                          |
| e. <del>Review and Approval of SRA Levy Policy</del><br>Presentation                                 | <del>Voice Vote</del><br>Discussion Only |
| <b>11. Board of Trustees' Comments</b>   | Chairman Leno                            |

**12. Closed Meeting**

Chairman Leno  
Roll Call Vote

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); and 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.

- a. Board of Trustees Closed Meeting Minutes – March 10, 2016
- b. Board of Trustees Closed Meeting Minutes – April 13, 2016
- c. Board of Trustees – Semi-annual Review of Closed Meeting Minutes

*remove july*

**13. Reconvene Open Meeting**

Chairman Leno  
Voice Vote

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.

- a. Approval of Board of Trustees Closed Meeting Minutes – March 10, 2016
- b. Approval of Board of Trustees Closed Meeting Minutes – April 13, 2016
- c. Approval of Board of Trustees Semi-annual Review of Closed Meeting Minutes

*remove*

**14. Next Meeting Date**

Chairman Leno

**15. Adjournment**

Chairman Leno

*a. Possible action regarding past sick leave accrual.*

*July mty*

*b. Possible action regarding the Executive Director Compensation.*

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.