



Northeast DuPage Special Recreation Association
Board of Trustees Meeting
Wednesday, April 5, 2017, 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** Chairman Leno
3. **Public Comments** Chairman Leno
 - a. For matters not on the Agenda. Limited to one 3-minute comment per person. Maximum 15 minutes.
4. **Approval of Meeting Minutes** Chairman Leno
 - a. Approval of Board of Trustees Regular Meeting Minutes – March 1, 2017 Voice Vote
5. **Comments and Communications** Chairman Leno
 - a. Letter from Mr. & Mrs. Zielske
 - b. Email from Trustee Fallon
 - c. NEDSRA Personnel Committee Meeting Minutes – December 8, 2016
 - d. NEDSRA Personnel Committee Meeting Minutes – February 22, 2017
 - e. Memo Reach for the Stars Event
6. **Consent Agenda – Approval of Financials for Period Ending February 28, 2017** Chairman Leno
 - a. Ratify NEDSRA Disbursements for period ending February 28, 2017 Roll Call Vote
 - b. Ratify NEDSRA Financial Statement for period ending February 28, 2017
7. **Chairman of the Board Comments** Chairman Leno
8. **Agency Report** Executive Director Poole
9. **Unfinished Business** Chairman Leno
 - a. Approval of NEDSRA’s Personnel Policy Roll Call Vote
 - b. Approval of 2017/2018 Budget (Previously sent)
10. **New Business** Chairman Leno
11. **Board of Trustees’ Comments** Chairman Leno
12. **Next Regular Meeting Date – Wednesday, May 10, 2017, at 1:30 p.m.** Chairman Leno
at NEDSRA’s Administrative Offices
13. **Adjournment**

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, Paul Fasano at 630.620.4500 promptly to allow the Association to make reasonable accommodations.