

**NOTICE OF MEETING OF THE EXECUTIVE COMMITTEE
OF
THE BOARD OF TRUSTEES
OF NORTHEAST DUPAGE SPECIAL RECREATION ASSOCIATION**

PUBLIC NOTICE IS HEREBY GIVEN that a meeting of the Executive Committee of the Board of Trustees of Northeast DuPage Special Recreation Association (NEDSRA) is called for Friday, September 22, 2017, at 10:30 a.m. The meeting will be held at NEDSRA's Administrative Office, 1770 W. Centennial Place, Addison, Illinois.

The Agenda for the Executive Committee meeting appears below.

AGENDA

1. Call to Order
2. Roll Call
3. Business Items
 - a. Review and Discussion of NEDSRA Board policy manual
4. Adjournment