

**Board of Trustees – Executive Committee Meeting Minutes**  
**July 20, 2021, 1:00 p.m.**

**Roll Call**

**Members Present:** Keith Knautz, Village of Glendale Heights  
Bruce Baum, Medinah Park District  
Greg Gola, Village of Villa Park  
Matt Ellmann, Wood Dale Park District

**Members Absent:** None.

**Staff Present:** Rick Poole, Executive Director

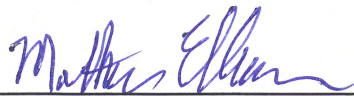
**Guests Present:** None.

The Committee discussed strategies to obtain Community input regarding NEDSRA services. The committee discussed several areas they would like addressed in the survey, including but not limited to, why people use NEDSRA, why people do not use NEDSRA, whether they know about NEDSRA and if there are things that NEDSRA do better. There was a great deal of discussion regarding how and from whom to obtain this information that included stakeholders, schools, universities and consultants. Staff was asked to reach out to schools, consultants and universities in an effort to develop a strategy and pricing for community input project. The Committee set a date of August 19, 2021 to meet again with the hope that a strategy and pricing can be developed and presented to the full Board at the September 1 Board meeting.

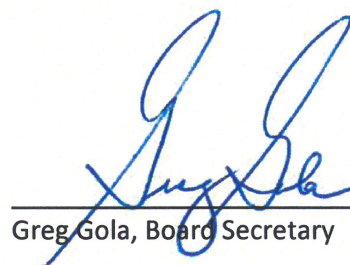
The meeting was adjourned at 3:07 p.m.

Respectfully submitted,





Matthew Ellmann, Chairman



Greg Gola, Board Secretary