

Agenda
Board of Trustees Special Meeting
Wednesday, December 28, 2022, 10:30 AM
NEDSRA Office and via Video Conference
(Contact Rick Poole: rpoole@nedsra.org)

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| 1. Call Order | Chairman Ellmann |
| 2. Roll Call | Chairman Ellmann |
| 3. Motion to Convene into Closed Meeting | Chairman Ellmann |
| a. Approval to convene into Closed Session for the purposes of discussing issues related to the appointment, employment, compensation, discipline, performance of personnel pursuant to section 5 ILCS 120/2(c)(1) of the Open Meetings Act. | Roll Call Vote |
| 4. Closed Meeting | |
| 5. Reconvene Open Meeting | Chairman Ellmann |
| a. Discussion and possible action on employee agreement with the Executive Director. | Roll Call Vote |
| 6. Other Business | Chairman Ellmann |
| 7. Adjournment | Chairman Ellmann |
| | Roll Call Vote |

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.