

Agenda
Board of Trustees Special Meeting
Wednesday, January 17, 2024, 1:30 PM
NEDSRA Office

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| 1. Call Order | Chairman Knautz |
| 2. Roll Call | Chairman Knautz |
| 3. Introduction of Guests and Staff | Chairman Knautz |
| 4. Public Comments | Chairman Knautz |
| a. For matters not on the agenda. Limited to one, three-minute comment per person. Maximum 15 minutes. | |
| 5. Approval of Meeting Minutes | Chairman Knautz |
| a. Approval of Board of Trustees Regular Meeting Minutes - December 7, 2023 | Voice Vote |
| 6. Consent Agenda – Financial Reports | Chairman Knautz |
| a. Ratify NEDSRA Disbursements and Financial Statements – Period Ending 11/30/2023 | Roll Call Vote |
| 7. Comments and Communications | Executive Director Barton |
| a. Updated BOT Contact List (handout) | |
| b. 2024 Board of Trustees Meeting Schedule | |
| 8. Agency Report | Executive Director Barton |
| 9. Chairman of the Board Comments | Chairman Knautz |
| 10. Unfinished Business | Executive Director Barton |
| a. NEDSRA Front Entry Remodel Bid Approval (memo) | Roll Call Vote |
| 11. New Business | Executive Director Barton |
| a. Update on Paid Time Off and Purchasing Policies | |
| b. Cleaning Services (memo) | |
| c. Business Services and Payroll Agreement Approval (memo) | Executive Director Barton |
| - For Fiscal Years 2024-25, 2025-26, and 2026-27 | Roll Call Vote |
| d. Reappointment of Sikich LLP as Independent Auditors (memo) | Executive Director Barton |
| - For Fiscal Years ending 2024, 2025, and 2026 | Roll Call Vote |
| e. Resolution 01-17-2024-01 – to Appoint Jerry Barton as Registered Agent | Executive Director Barton |
| | Roll Call Vote |

12. Other Business

Chairman Knautz

13. Board of Trustees Comments

Chairman Knautz

14. Next Meeting Date, Wednesday, February 7, 2024, at 1:30 p.m., NEDSRA

Chairman Knautz

15. Adjournment

Chairman Knautz

Voice 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.