

**Notice of a meeting of the Executive Committee of
Northeast DuPage Special Recreation Association's (NEDSRA) Board of Trustees**

Notice is Hereby Given that the Executive Committee of the NEDSRA Board of Trustees has called a meeting to be held on Wednesday, February 28, 2024 at 2:30 p.m. The meeting will be held at the NEDSRA office, 1770 W. Centennial Place, Addison, IL 60101. The purpose of this meeting is to discuss policies and capital projects. For any further information contact Jerry Barton, Executive Director, jbarton@nedsra.org or call 630-620-4500.

The Agenda for the Executive Committee meeting appears below.

AGENDA

1. Call to Order
2. Roll Call
3. PLAWA Discussion
4. Purchasing Policy Discussion
5. Capital Project Discussion
6. Other Business
7. Adjournment