



1770 W. Centennial Place, Addison, IL 60101-1076

Phone 630.620.4500 Fax 630.620.4598

Agenda
Board of Trustees Meeting
Wednesday, May 1, 2024, 1:30 PM

- | | |
|---|----------------------------------|
| 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 – April 3, 2024 | Voice Vote |
| 6. Consent Agenda-Financial Reports | Chairman Knautz |
| a. Ratify NEDSRA Disbursements and Financial Statements – Period Ending 3/31/2024 | Voice Vote |
| 7. Comments and Communications | Executive Director Barton |
| a. Track Meet Volunteer Packet | |
| b. Portillo’s Fundraiser | |
| c. Touch A Truck | |
| d. Flippin’ Into Summer | |
| e. Site Supervisor Training | |
| 8. Agency Report | Executive Director Barton |
| 9. Unfinished Business | Executive Director Barton |
| a. Roof and Elevator Updates | |
| b. ADA Disbursement Extension (memo) | Roll Call Vote |
| 10. New Business | Executive Director Barton |
| a. 2024-2025 Budget (sent separately) | Roll Call Vote |
| b. Election of Officers | |
| i. Appointment of Chairman, Vice Chairman and Secretary | Chairman Knautz |
| Motion to retain current Chairman, Vice Chairman and Secretary (memo) | Roll Call Vote |
| ii. Appointment of Executive Committee | Chairman Knautz |
| Motion to retain current Executive Committee (memo) | Roll Call Vote |

Northwest 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.

iii. Appointment of Treasurer and Recording Secretary

Motion to appoint Treasurer and Recording Secretary (memo)

Chairman Knautz

Roll Call Vote

11. Other Business

Chairman Knautz

12. Chairman of the Board Comments

Chairman Knautz

13. Board of Trustee Comments

Chairman Knautz

14. Motion for Closed Meeting

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.

Chairman Knautz

Roll Call Vote

15. Closed Meeting

Chairman Knautz

16. Reconvene Open Meeting

Possible action on 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.

Chairman Knautz

Roll Call Vote

17. Next Meeting Date – Wednesday, June 5, 2024, at 1:30 PM, NEDSRA

Chairman Knautz

18. Adjournment

Chairman Knautz

Voice Vote