

**Board of Trustees Meeting Agenda
December 4, 2025, 4:00 PM
White Pines Golf Course
500 W Jefferson St, Bensenville, IL**

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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
a. For matters not on the agenda. Limited to one, three -minute comment per person.
Maximum 15 minutes. | Chairman Knautz |
| 5. Approval of Meeting Minutes
a. Approval of Board of Trustees Regular Meeting Minutes – 10/1/2025 | Chairman Knautz
Voice Vote |
| 6. Consent Agenda-Financial Reports
a. Ratify NEDSRA Disbursements and Financial Statements – Period Ending 9/30/2025
b. Ratify NEDSRA Disbursements and Financial Statements – Period Ending 10/31/2025 | Chairman Knautz
Roll Call Vote
Roll Call Vote |
| 7. Comments and Communications
a. Holiday Party with Santa | Executive Director Barton |
| 8. Agency Report | Executive Director Barton |
| 9. New Business
a. Policy Manual Review 2026
b. Audit Services Expiring Agreement | Executive Director Barton |
| 10. Unfinished Business
a. NEDSRA/Addison Gym Projects | Executive Director Barton |
| 11. Board of Trustees Comments | Chairman Knautz |
| 12. Board Chairperson Comments | Chairman Knautz |
| 13. Next Meeting Date – February 4, 2026 | Chairman Knautz |
| 14. Adjournment | Chairman Knautz
Voice Vote |