



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

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**Board of Trustees Meeting Agenda
June 3, 2026 - 1:30pm**

- | | |
|--|----------------------------------|
| 1. Call Order | Chairman McCann |
| 2. Roll Call | Chairman McCann |
| 3. Introduction of Guests and Staff | Chairman McCann |
| 4. Public Comments | Chairman McCann |
| a. For matters not on the agenda. Limited to one, three -minute comment per person.
Maximum 15 minutes. | |
| 5. Approval of Meeting Minutes | Chairman McCann |
| a. Approval of Board of Trustees Regular Meeting Minutes – 05/13/2026 | Voice Vote |
| b. Approval of Executive Committee Meeting Minutes - 04/28/2026 | Voice Vote |
| 6. Consent Agenda-Financial Reports | Chairman McCann |
| a. Ratify NEDSRA Disbursements and Financial Statements – Period Ending 04/30/2026 | Roll Call Vote |
| 7. Comments and Communications | Executive Director Barton |
| a. Flippin Into Summer | |
| b. Pool Party | |
| c. Fiesta | |
| d. Golf Classic | |
| e. RISE Banquet | |
| 8. Agency Report | Executive Director Barton |
| 9. Unfinished Business | Executive Director Barton |
| a. Gymnasium | |
| 10. New Business | |
| a. Summer Camp Update | Coordinator Fritsch |
| b. Summer Inclusion Update | Coordinator Cline |

11. Motion to Convene into Closed Meeting

Chairman McCann

- a. Approval to convene into closed session for the discussion of, and to perform semi-annual review of, minutes of meetings lawfully closed Pursuant to Section 2(c)(21) of the Open Meetings Act.

12. Closed Meeting

Chairman McCann

13. Reconvene to Open Meeting

Chairman McCann

- a. Possible action on items discussed in Closed Session

Roll Call Vote

- i. Recommend the approved, unreleased minutes listed as follows remain as confidential, non-public records:

- A. Board of Trustees Closed Meeting Minutes; Personnel – May 9, 2016
- B. Board of Trustees Closed Meeting Minutes; Personnel – May 18, 2016
- C. Board of Trustees Closed Meeting Minutes; Personnel – May 18, 2016
- D. Board of Trustees Closed Meeting Minutes; Personnel – May 26, 2016
- E. Board of Trustees Closed Meeting Minutes; Personnel – June 1, 2016
- F. Board of Trustees Closed Meeting Minutes; Personnel – November 9, 2016

- ii. Approve and release minutes, and retain recordings of:

Roll Call Vote

- G. Board of Trustees Executive Committee Closed Meeting Minutes; Personnel – April 28, 2026

14. Board Of Trustees Comments

Chairman McCann

15. Board Chairperson Comments

Chairman McCann

16. Next Meeting Date – August 5, 2026

Chairman McCann

17. Adjournment

Chairman McCann

Voice Vote