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

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Board of Trustees Meeting Agenda
December 2, 2026 – 4:00 pm
White Pines Golf Club

1. **Call Order** — **Chairman McCann**

2. **Roll Call** — **Chairman McCann**

3. **Introduction of Guests and Staff** — **Executive Director Barton**

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 – 10/07/2026 — **Voice Vote**
   b. Approval and release of minutes, and retain recordings from Board of Trustees Closed Meeting Minutes; Personnel – 10/07/2026 — **Roll Call Vote**

6. **Consent Agenda-Financial Reports** — **Chairman McCann**
   a. Ratify NEDSRA Disbursements and Financial Statements – Period Ending 09/30/2026 — **Roll Call Vote**
   b. Ratify NEDSRA Disbursements and Financial Statements – Period Ending 10/31/2026 — **Roll Call Vote**

7. **Comments and Communications** — **Executive Director Barton**
   a. Holiday Party with Santa
   b. NEDSRA's 50th Anniversary
   c. KOC Patriotism Dinner

8. **Agency Report** — **Executive Director Barton**

9. **New Business** — **Executive Director Barton**
   a. Lauterbach and Amen Business Services Proposal FY 28-30 — **Roll Call Vote**
   b. Sikich Audit Services Proposal FY 27-29 — **Roll Call Vote**

10. **Board Of Trustees Comments** — **Chairman McCann**

11. **Board Chairperson Comments** — **Chairman McCann**

12. **Next Meeting Date –** February 3, 2027 @ 1:30p — **Chairman McCann**

13. **Adjournment** — **Chairman McCann**
    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 ho 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.*