

NEDSRA's Mission: "To serve as an integral partner with our member park districts and villages to positively impact individuals with disabilities through diverse recreation opportunities and community services."

NEDSRA's Vision: "An agency of excellence, demonstrated by member partners working cooperatively with Board, staff and the community to enhance the quality of life for each individual."

Core Values: *Service with Compassion; Excellence and Quality; Integrity; Commitment, FUN*

Wednesday, April 6, 2011, at 1:30 p.m.

AGENDA

1. Call to Order, Roll Call 1:30 p.m.
2. Approval of Minutes
 - a. Board of Trustees meeting – February 3, 2011
3. Comments and Communications
4. Introduction of Guests and Staff
5. Financial Report
 - a. NEDSRA Financial Report – February 15, 2011
 - b. NEDSRA Financial Report – March 15, 2011
6. Approval of Disbursements
 - a. NEDSRA Disbursements – February 2011 (ratify)
 - b. NEDSRA Disbursements – March 2011
7. Chairman of the Board Comments
 - a. Annual Conflict of Interest Disclosure
 - b. December Board of Trustee's meeting – Reschedule Time – Approval Requested
8. Committee Reports
 - a. Committee of the Whole Meeting
 - 1) Approval of Minutes – Committee of the Whole Meeting; March 9, 2011 – Approval Requested
9. Director's Report
10. Unfinished Business
11. New Business
 - a. Nominations for Board of Trustees Officers 2011-2012 – Approval Requested
 - b. Annual Purchasing Card Policy – Approval Requested
 - c. 2011-2012 Budget Recommendations – Discussion – Approval Requested
 - 1) Staff Merit Increases – Discussion
 - 2) Member Partner Contributions - Discussion
12. Executive Session – For the purpose of discussing imminent or potential pending litigation against the agency.
5ILCS 120/2(c)(11)
13. Take Action, if any, on Items Discussed in Executive Session
14. Adjournment

The Northeast DuPage Special Recreation Association (NEDSRA), in compliance with the Americans with Disabilities Act (ADA), requests that persons with disabilities, who require certain accommodations to allow them to observe and/or participate in this meeting, or persons who have questions about accessibility of the meeting or facility, contact Jeena Greenwalt, NEDSRA's Executive Director and ADA Coordinator, at 620-4500, to allow the Association to make reasonable accommodations for those persons.