

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*

Wednesday, April 7, 2010, at 1:30 p.m.

Please remember to bring the 2010-2011 Budget Book and March Board packet.

AGENDA

1. Call to Order, Roll Call 1:30 p.m.
2. Approval of Minutes
 - a. Board of Trustees Meeting – February 3, 2010
3. Comments and Communications
4. Introduction of Guests and Staff
5. Financial Report
 - a. NEDSRA Financial Report – February 15, 2010
 - b. NEDSRA Financial Report – March 15, 2010
6. Approval of Disbursements
 - a. NEDSRA Disbursements – February 2010 (ratify)
 - b. NEDSRA Disbursements – March 2010
7. Chairman of the Board Comments
8. Committee Reports
 - a. Committee of the Whole Meeting
 - 1) Approval of Minutes – Committee of the Whole Meeting; March 11, 2010 – Approval Requested
 - 2) 2010-2011 Budget Recommendations – Discussion – Approval Requested
 - 3) Personnel Policy Amendment – Employee Health Contribution – Approval Requested
9. Director's Report
 - a. Recreation Report
 1. Customer Satisfaction Survey
 - b. Public Information Report
 - c. Fund Development Report
 - d. Administrative Operations Report
 - Please complete and return annual Conflict of Interest Statement
10. Unfinished Business
11. New Business
 - a. Nominations for Board of Trustees Officers 2010-2011 – Approval Requested
 - b. Annual Purchasing Card Policy – Approval Requested
 - c. Resolution 1-4-10 Pension Plan Restatement – Approval Requested
12. Executive Session – Personnel
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 Larry Reiner, NEDSRA's Executive Director and ADA Coordinator, at 620-4500, to allow the Association to make reasonable accommodations for those persons.