

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!*

**Board of Trustees Meeting
Wednesday, August 3, 2011, at 1:30 p.m.**

AGENDA

1. Call to Order – Roll Call 1:30 p.m.
2. Approval of Minutes, June 2, 2011 – Board Approval Requested
3. Comments and Communications
4. Financial Report
 - a. NEDSRA Consolidated Monthly Financial Report – June 15, 2011 – Board Approval Requested
 - b. NEDSRA Consolidated Monthly Financial Report – July 15, 2011 – Board Approval Requested
5. Approval of Disbursements
 - a. NEDSRA Disbursements – June 2011 (ratify) – Board Approval Requested
 - b. NEDSRA Disbursements – July 2011 – Board Approval Requested
6. Chairman of the Board Comments
7. Committee Reports
8. Director's Report
9. Unfinished Business
10. New Business
 - a. Freedom of Information Policy – Board Approval Requested
 - b. Nepotism Policy – Board Approval Requested
 - c. Strategic Plan – Discussion
11. Executive Session – For the purposes of discussion issues related to the hiring, firing, disciplining or compensation of personnel. 5 ILCS 120/2(c)(1)
12. Take Action, if any, on Items Discussed in Executive Session
13. 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 (630) 620-4500, to allow the Association to make reasonable accommodations for those persons.