
NORTHEAST DUPAGE SPECIAL RECREATION ASSOCIATION



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, December 1, 2010, **3:30 p.m.**

**Medinah Shrine Center
550 Shriners Drive, Addison**

AGENDA

1. Call to Order, Roll Call 3:30 p.m.
2. Approval of Minutes, November 3, 2010 – Board Approval Requested
3. Comments and Communications
4. Introduction of Guests and Staff
5. Approval of Financial Report
 - a. NEDSRA Consolidated Monthly Financial Report – November 15, 2010 – Board Approval Requested
6. Approval of Disbursements
 - a. NEDSRA Disbursements – November 2010 – Board Approval Requested
7. Chairman of the Board Comments
8. Committee Reports
 - a. Personnel Committee
 - b. Pension Ad-Hoc Committee
9. Staff's Report
 - a. Recreation Report
 - b. Fund Development Report
 - c. Administrative Operations Report
 - 1) Director's WorkPlan 2010-11 – November Status Report
10. Unfinished Business
11. New Business
 - a. 2011-12 Printing Bid – Board Approval Requested
 - b. Budget Review Calendar 2010-11 – Board Approval Requested
12. Executive Session
 - a. Approval of Executive Session Minutes – November 3, 2010
 - b. For the purpose of discussing imminent or potential pending litigation against the agency. 5ILCS 120/2(c)(1)
 - c. For the purpose of discussing issues related to the hiring, firing, disciplining or compensation of personnel. 5ILCS 120/2(c)(1)
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 NEDSRA's Executive Director and ADA Coordinator, at (630) 620-4500, to allow the Association to make reasonable accommodations for those persons.