
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*

Board of Trustees Meeting
Wednesday, December 7, 2011, **4:00 p.m.**

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

AGENDA

1. Call to Order, Roll Call 4:00 p.m.
2. Approval of Minutes, November 9, 2011 – 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, 2011 – Board Approval Requested
6. Approval of Disbursements
 - a. NEDSRA Disbursements – November 2011 – Board Approval Requested
7. Chairman of the Board Comments
8. Committee Reports
 - a. Personnel Committee
9. Director's Report
 - a. Administrative Operations Report
 - 1) Director's Work Plan 2011-12 – Status Report
10. Unfinished Business
 - a. Funding Formula – Discussion
11. New Business
 - a. 2012-13 Printing Bid – Board Approval Requested
 - b. Budget Review Calendar 2012-13 – Board Approval Requested
 - c. Resolution #01-12-11 – Illinois Institutional Investors Trust – Board Approval Requested
 - d. Personnel Policy – Board Approval Requested
12. Executive Session for the purposes of discussing issues related to the hiring, firing, disciplining or compensation of personnel. 5 ILCS 120/2(c)(1), and for the discussion of minutes of meetings lawfully closed under the Open Meetings Act for purposes of a semi-annual review of the minutes. 5ILCS 120/2(c)(21).
 - a. Approval of Ad-Hoc Legal Committee Meeting Minutes – October 25, 2011 – Board Approval Requested
 - b. 6-Month Review of Executive Session Minutes – Board Approval Requested
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 (630) 620-4500, to allow the Association to make reasonable accommodations for those persons.