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Wednesday, February 2, 2011, at 1:30pm

AGENDA

1. Call to Order, Roll Call – 1:30pm
2. Approval of Minutes, December 1, 2010 – Board Approval Requested
3. Comments and Communications
4. Introduction of Guests and Staff
5. Financial Report
 - a. NEDSRA Consolidated Financial Statement – December 15, 2010 (Ratify) – Board Approval Requested
 - b. NEDSRA Consolidated Financial Statement – January 15, 2011 – Board Approval Requested
6. Disbursements
 - a. NEDSRA Disbursements – December 2010 (Ratify) – Board Approval Requested
 - b. NEDSRA Disbursements – January 2010 – Board Approval Requested
7. Chairman of the Board Comments
 - a. Board Officers/Treasurer/Nominations Committee
8. Committee Reports -
 - a. Personnel Committee – Approval of Minutes, November 30, 2010 – Board Approval Requested
 - b. Personnel Committee – Approval of Minutes, December 9, 2010 – Board Approval Requested
9. Director's Report
 - a. Recreation Report
 - b. Fund Development Report
 - c. Administrative Report
10. Unfinished Business
11. New Business
 - a. Resolution #1-02-11 - Freedom of Information Act – Board Approval Requested
 - b. Resolution #2 -02- 11 - Identity Theft Protection Program - Board Approval Requested
 - c. Telephone Equipment Upgrade 2011 – Board Approval Requested
 - d. Bank Signature Authorizations – Board Approval Requested
 - e. Architectural Services and Concept Planning for Capital Projects – Discussion/Authorization
 - f. Legislative Efforts to Secure State Dollars - Discussion
12. Executive Session
 - a. 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

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.