



NOTICE OF SPECIAL MEETING OF NEDSRA BOARD OF TRUSTEES

Monday, February 27, 2012 at 1:30 p.m.
1770 W. Centennial Place, Addison, IL

The Board of Trustees of the Northeast DuPage Special Recreation Association will hold a special meeting at the time and place indicated above. The purpose of the special meeting is to take action on a proposed amendment to NEDSRA's Amended and Restated Articles of Agreement, and to convene in closed session for the purpose of discussing compensation of specific employees of the public body. The Agenda for the Special Meeting appears below.

AGENDA

1. Call the Meeting to Order, Chairman Greg Kuhs
2. Roll Call
3. Resolution #03-02-2012 of NEDSRA Board of Trustees to Approve Amendment of Contribution Formula in 2006 Amended and Restated Articles of Agreement
4. Closed Meeting for the purposes of discussing compensation of specific employees 5ILCS 120/2(c)(1).
5. Take Action, if any, on items discussed in closed meeting
6. Next Meeting – **Wednesday, March 14, 2012 - 1:30 p.m.**
7. 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.