
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, January 11, 2012, at 1:30 p.m. Agenda

1. Call to Order, Roll Call 1:30 p.m.
2. Approval of Minutes December 7, 2011 – Board Approval Requested
3. Comments and Communications
4. Introduction of Guests and Staff
5. Financial Report
 - a. NEDSRA Consolidated Monthly Financial Report – December 15, 2011 – Board Approval Requested
6. Approval of Disbursements
 - a. NEDSRA Disbursements – December 2011 – Board Approval Requested
7. Chairman of the Board Comments
8. Committee Reports
 - a. Personnel Committee – Approval of Minutes November 29, 2011
9. Administrative Operations Report
10. Unfinished Business
 - a. Personnel Policies – Board Approval Requested
 - b. Articles of Agreement Review – Board Consensus Requested
 - c. Funding Formula – Board Consensus Requested
11. New Business
 - a. Corporate Registered Agent – Board Approval Requested
12. Executive Session
 - a. For the purposes of discussing issues related to the hiring, firing, disciplining or compensation of personnel 5 ILCS 120/2(c)(1)
 - b. Approval of Personnel Committee Executive Session Minutes – November 29, 2011 – Board Approval Requested
 - c. Approval of Board of Trustees Executive Session Minutes – December 7, 2011 – Board Approval Requested
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.