

---

# 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*

**THURSDAY, JUNE 3, 2010 @ 1:30 p.m.**

## AGENDA

1. Call to Order Roll Call 1:30 p.m.
2. Approval of Minutes, May 5, 2010
3. Comments and Communications
4. Introduction of Guests and Staff
5. Financial Report
  - a. NEDSRA Consolidated Monthly Financial Report – April 30, 2010
  - b. NEDSRA Consolidated Monthly Financial Report – May 15, 2010
6. Approval of Disbursements
  - a. NEDSRA Disbursements – May 2010
7. Chairman of the Board Comments
  - a. Committee Appointments 2010-2011 - Board Approval Requested
8. Committee Reports
9. Director's Report
  - a. Recreation Report
  - b. Public Relations & Marketing Report
  - c. Fund Development - Revenue Summary Report
  - d. Administrative Operations Report
10. Unfinished Business
11. New Business
  - a. WorkPlan 2010-11 – Board Approval Requested
12. Executive Session for Purposes of Personnel Issues
  - a. Legislative Incentive Consideration –Board Approval Requested
  - b. IMRF/Pension Report – Board Action Pending
13. Take Action, if any, on Items Discussed in Executive Session
  - a. Legislative Incentive Consideration –Board Approval Requested
  - b. IMRF/Pension Report – Possible Board Action
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 Larry Reiner, NEDSRA's Executive Director and ADA Coordinator, at 620-4500, to allow the Association to make reasonable accommodations for those persons.