

**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, and FUN!*

**Board of Trustees Meeting  
Wednesday, May 11, 2011, at 1:30 p.m.**

**AGENDA**

1. Call to Order, Roll Call 1:30 p.m.
2. Approval of Minutes
  - a. Board of Trustees Meeting – April 6, 2011 – Board Approval Requested
3. Comments and Communications
4. Introduction of Guests and Staff
5. Financial Report
  - a. NEDSRA Financial Report – April 15, 2011 – Board Approval Requested
6. Approval of Disbursements
  - a. NEDSRA Disbursements – April 2011 – Board Approval Requested
7. Chairman of the Board Comments
  - a. 2011-2012 Committee Appointments – Discussion
8. Committee Reports
9. Director's Report
  - a. WorkPlan Year-end Review/Questions
10. Unfinished Business
  - a. NEDSRA FY 2011-2012 Budget – Board Approval Requested
11. New Business
  - a. Resolution #01-05-11 – Appointment of Pension Trustee – Board Approval Requested
  - b. Resolution #02-05-11 – Electronic Attendance at Meetings – Board Approval Requested
12. Executive Session for the purpose of discussing issues related to the hiring, firing, disciplining or compensation of personnel 5 ILCS 120/2(c)(11)
  - a. Executive Director's Appraisal - Discussion
  - b. 6-Month Review of Executive Session Minutes
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 620-4500, to allow the Association to make reasonable accommodations for those persons.