

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*

Wednesday, May 5, 2010, 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 7, 2010
3. Comments and Communications
4. Introduction of Guests and Staff
5. Financial Report
 - a. NEDSRA Financial Report – April 15, 2010
6. Approval of Disbursements
 - a. NEDSRA Disbursements – April 2010
7. Chairman of the Board Comments – Discussion, 2010/2011 Committee Appointments
8. Committee Reports
9. Director's Report
 - a. Recreation Report
 - b. Public Information Report
 - c. Fund Development Report
 - d. Administrative Operations Report
 - 1) WorkPlan Year-end Review/Questions
10. Unfinished Business
11. New Business
 - a. Appointment of Attorney – Board Approval Requested
 - b. Appointment of Pension Trustees – Board Approval Requested
 - c. Appointment of Auditors – Board Approval Requested
 - d. Appointment of Ethics Advisor – Board Approval Requested
12. Executive Session
 - a. 6-Month Review of Executive Session Minutes
13. Take Action, if any, on Items Discussed in Executive Session
 - a. Approval and Release of Executive Session Minutes from November 4, 2009
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.