



Notice of Committee Meeting

Pursuant to the Illinois Open meetings act, notice is hereby given that the Northeast DuPage Special Recreation Association has scheduled a Personnel Committee Meeting for Wednesday, November 16, 2011 at 1:30 P.M. The Committee meeting will take place at Northeast DuPage Special Recreation Association, 1770 W. Centennial Place, Addison, Illinois. The Agenda for the meeting is as follows:

PERSONNEL COMMITTEE MEETING

Wednesday, November 16, 2011

1:30 P.M.

AGENDA

Please bring the revised Personnel Policies distributed in October.

1. Call the Meeting to Order – Roll Call
2. Approval of Personnel Committee Meeting Minutes
 - a. Personnel Committee Meeting - October 18, 2010
 - b. Personnel Committee Meeting - November 8, 2010
 - c. Personnel Committee Meeting - November 9, 2010

3. Personnel Policy Recommendations and Discussion

Adjourn to Executive Session

4. Executive Session – Personnel
 - a. For the purpose of discussing issues related to the hiring, firing, disciplining or compensation of personnel. 5 ILCS 120/2/(c)(1)

Reconvene Personnel Committee Meeting

5. Take action, if any, on items discussed in Executive Session
6. Next Meeting Date – to be determined
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.