
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, November 9, 2011, at 1:30 p.m. Agenda

1. Call to Order, Roll Call 1:30 p.m.
2. Approval of Minutes October 5, 2011 – Board Approval Requested
3. Comments and Communications
4. Introduction of Guests and Staff
5. Financial Report
 - a. NEDSRA Consolidated Monthly Financial Report – October 15, 2011 – Board Approval Requested
6. Approval of Disbursements
 - a. NEDSRA Disbursements – October 2011 – Board Approval Requested
7. Chairman of the Board Comments
 - a. 2012 Board Meeting Dates – Board Approval Requested
8. Committee Reports
 - a. Ad-Hoc Legal Committee
9. Director's Report
 - a. Administrative Operations Report
 - 1) Golf Classic Report
10. Unfinished Business
 - a. Funding Formula – Board Consensus Requested
 - 1) Three-Year Expense Projection
11. New Business
 - a. Illinois Association of Park Districts Credentials Certificate – Board Approval Requested
 - b. Appointment of NEDSRA Legal Counsel – Board Approval Requested
 - c. Resolution #01-11-11 – Steven Steinberg - Board Approval Requested
 - d. Resolution #02-11-11 – Steven Bloomberg – Board Approval Requested
 - e. Resolution #03-11-11 – Appointment of Pension Trustee - Board Approval Requested
 - f. Bank Signature Authorizations – Board Approval Requested
12. 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.