

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, October 5, 2011, 1:30 p.m.
Agenda

1. Call to Order, Roll Call
2. Approval of Minutes - September 7, 2011 – Board Approval Requested
3. Comments and Communications
4. Introduction of Guests and Staff
5. Financial Report
 - a. NEDSRA Consolidated Monthly Financial Report – September 15, 2011 – Board Approval Requested
6. Approval of Disbursements
 - a. NEDSRA Disbursements – September 2011 – Board Approval Requested
7. Committee Reports
 - a. Personnel Committee
 - b. Legal Ad-Hoc Committee
8. Chairman of the Board Comments
9. Director's Report
 - a. Administrator's Report
 - b. Summer Recreation Report
10. Unfinished Business
11. New Business
 - a. Comprehensive Annual Financial Report (Audit) – Board Approval Requested
 - b. 501(c)(3) IRS Form 990 Policy – Board Approval Requested
 - c. HVAC Equipment Upgrade – Board Approval Requested
 - d. Safety Manual Update – Board Approval Requested
 - e. Articles of Agreement Funding Formula – Board Review and Discussion
12. Executive Session - For the purpose of discussing issues related to the hiring, firing, disciplining or compensation of personnel. 5ILCS 120/2(c)(1)
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 (630) 620-4500, to allow the Association to make reasonable accommodations for those persons.