

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*

Board of Trustees Meeting
Wednesday, October 6, 2010, 1:30 p.m.
Agenda

1. Call to Order, Roll Call
2. Approval of Minutes - September 1, 2010 – Board Approval Requested
3. Comments and Communications
4. Introduction of Guests and Staff
5. Financial Report
 - a. NEDSRA Consolidated Monthly Financial Report – September 15, 2010 – Board Approval Requested
6. Approval of Disbursements
 - a. NEDSRA Disbursements – September 2010 – Board Approval Requested
7. Committee Reports
 - a. Personnel Committee - Approval of Minutes - September 16, 2010 – Board Approval Requested
 - b. Pension Ad-Hoc Committee – Approval of Minutes – September 16, 2010 – Board Approval Requested
8. Chairman of the Board Comments
 - a. Committee Appointments 2010-2011 - Board Review Requested
9. Director's Report
 - a. Recreation Report
 - b. Fund Development Report
 - c. Administrative Operations Report
10. Unfinished Business – No unfinished business at this time
11. New Business
 - a. Comprehensive Annual Financial Report (Audit) – Board Approval Requested
 - b. 501(c)(3) IRS Form 990 Policy – Board Approval Requested
 - c. Illinois Association of Park Districts 2011/2012 Legislative Survey - Board Input Requested
 - d. Reschedule Board of Trustees November 4, 2010 Meeting – Board Consideration Requested
12. Executive Session
 - a. Discussion of Executive Session Minutes – September 1, 2010 and September 16, 2010
 - b. For the purpose of discussing imminent or potential pending litigation against the agency. 5ILCS 120/2(c)(11)
 - c. 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 Larry Reiner, NEDSRA's Executive Director and ADA Coordinator, at 620-4500, to allow the Association to make reasonable accommodations for those persons.