

**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, SEPTEMBER 7, 2011 at 1:30 p.m.**

**AGENDA**

1. Call to Order - Roll Call 1:30 p.m.
2. Approval of Minutes, August 3, 2011 – Board Approval Requested
3. Comments and Communications
4. Introduction of Guests and Staff
5. “State of NEDSRA” Presentation
  - a. Annual Service Report – Board Review
6. Financial Report
  - a. NEDSRA Financial Report – August 15, 2011 – Board Action Requested
7. Approval of Disbursements
  - a. NEDSRA Disbursements – August 2011 – Board Action Requested
8. Chairman of the Board Comments
9. Committee Reports
  - a. Personnel Committee
10. Director’s Report
11. Unfinished Business
12. New Business
  - a. The Alfred Bersted Foundation Resolution #1-09-11 – Board Approval Requested
  - b. Staff Backgrounds and Qualifications – Board Review
  - c. Articles of Agreement – Board Review
13. Executive Session:
  - a. For the purpose of discussing issues related to the hiring, firing, disciplining or compensation of personnel.  
5ILCS 120/2(c)(1)
14. Take Action, if any, on Items Discussed in Executive Session
15. 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.