



1770 W. Centennial Place, Addison, IL 60101-1076

Phone 630.620.4500 Fax 630.620.4598

Agenda
Board of Trustees Meeting
October 16, 2024, 1:30 PM

- | | |
|---|----------------------------------|
| 1. Call Order | Chairman Knautz |
| 2. Roll Call | Chairman Knautz |
| 3. Introduction of Guests and Staff | Chairman Knautz |
| 4. Public Comments | Chairman Knautz |
| a. For matters not on the agenda. Limited to one, three -minute comment per person.
Maximum 15 minutes. | |
| 5. Approval of Meeting Minutes | Chairman Knautz |
| a. Approval of Board of Trustees Regular Meeting Minutes – 9/4/2024 | Voice Vote |
| 6. Consent Agenda-Financial Reports | Chairman Knautz |
| a. Ratify NEDSRA Disbursements and Financial Statements – Period Ending 8/31/2024 | Roll Call Vote |
| 7. Comments and Communications | Executive Director Barton |
| a. Truck R’ Treat | |
| b. RISE | |
| c. Holiday Party with Santa | |
| d. Board Holiday Gathering | |
| 8. Agency Report | Executive Director Barton |
| a. Jeena Greenwalt Scholarship | Superintendent Goode |
| 9. Unfinished Business | Executive Director Barton |
| a. FLSA Update | |
| b. Bank Update | |
| 10. New Business | Executive Director Barton |
| a. Approval of the 2025 Board Meeting Calendar | Roll Call Vote |
| b. Presentation of NEDSRA Health Plan Selection for 2025 (memo)
Approval of Health Insurance Plans and Costs | Roll Call Vote |
| c. Approval of Managed IT Services Agreement (memo) | Roll Call Vote |
| d. Approval of Elevator Modernization Project (memo) | Roll Call Vote |
| e. Approval of floor quotes for common areas and multi-purpose rooms (memo) | Roll Call Vote |

Northeast DuPage Special Recreation Association (NEDSRA) is subject to the requirements of the Americans with Disabilities Act of 1990. Individuals with disabilities who plan to attend this meeting and who require certain accommodations in order to allow them to observe and/or participate in this meeting, or who have questions regarding the accessibility of the meeting or the facilities, are requested to contact ADA Coordinator at 630.620.4500 promptly to allow the Association to make reasonable accommodations.

- 11. Motion to Convene into Closed Meeting** **Chairman Knautz**
 Approval to convene into Closed Session to the purposes of:
 a. Performing semi-annual review on minutes of meetings lawfully closed
 Pursuant to Section 2(c)(21) of the Open Meetings Act
- 12. Closed Meeting** **Chairman Knautz**
- 13. Reconvene Open Meeting** **Chairman Knautz**
 Take action on items discussed in Closed Session pursuant to Section 2(c)21 of the
 Open Meetings Act. **Roll Call Vote**
 a. Possible action on semi-annual review of Closed Meeting Minutes.
 I. **Recommend a motion that the NEDSRA Board of Trustees, having this date conducted
 The semi-annual review of its closed meeting minutes propose the following action:**
- Approve, do not release and retain recordings of:**
 a. Board of Trustees Closed Meeting Minutes; Personnel – April 3, 2024
 b. Board of Trustees Closed Meeting Minutes; Personnel – May 1, 2024
- And that the remaining approved, unreleased minutes listed as follows remain as confidential non- public
 records at this time:**
- a. Board of Trustees Closed Meeting Minutes; Personnel – May 9, 2016
 - b. Board of Trustees Closed Meeting Minutes; Personnel – May 18, 2016
 - c. Board of Trustees Closed Meeting Minutes; Personnel – May 18, 2016
 - d. Board of Trustees Closed Meeting Minutes; Personnel – May 26, 2016
 - e. Board of Trustees Closed Meeting Minutes; Personnel – June 1, 2016
 - f. Board of Trustees Closed Meeting Minutes; Personnel – November 9, 2016
 - g. Board of Trustees Closed Meeting Minutes – April 6, 2022
 - h. Board of Trustees Closed Meeting Minutes – December 8, 2022
 - i. Board of Trustees Closed Meeting Minutes – December 15, 2022
 - j. Board of Trustees Closed Meeting Minutes; Personnel – February 3, 2023
 - k. Board of Trustees Closed Meeting Minutes; Personnel – March 1, 2023
 - l. Board of Trustees Closed Meeting Minutes; Personnel – April 5, 2023
 - m. Board of Trustees Closed Meeting Minutes; Personnel – May 10, 2023
- 14. Board of Trustees Comments** **Chairman Knautz**
- 15. Board Chairperson Comments** **Chairman Knautz**
- 16. Next Meeting Date – Thursday, December 5 at time?, location?** **Chairman Knautz**
- 17. Adjournment** **Chairman Knautz**
Voice Vote