

**WESTERN DUPAGE SPECIAL RECREATION ASSOCIATION
BOARD OF DIRECTOR'S MEETING
October 20, 2009
2:00 P.M.**

I.	CALL TO ORDER	
II.	ROLL CALL	
III.	INTRODUCTION OF GUESTS	
IV.	PUBLIC PARTICIPATION	
V.	CONSENT AGENDA	
	All items listed in Section V. are included in the Consent Agenda by the board and will be enacted by one motion. There will be no separate discussion of these items unless a Board Member so requests, in which event the items will be removed from the Consent Agenda. Members of the public may petition in writing that an item be removed from the Consent Agenda.	
		<u>Page#</u>
	a. Minutes of the Meeting – August 11, 2009 – REGULAR SESSION.....	01
	b. Treasurer’s Report – July and August 2009.....	05
	c. Disbursement Report – July and August 2009	07
	d. Tax Payment Report – As of August 29, 2009.....	15
VI.	OLD BUSINESS	
	a. Audited Financials – Final Approval	
	b. Miracle Field Approved Agreement.....	17
	c. Resolution 08-01.....	27
VII.	NEW BUSINESS	
	a. Agency Goals – Approve Goal Headers.....	33
	b. Investment Policy.....	35
	c. Glen Ellyn Ackerman Park Agreement (handout)	
VIII.	DIRECTOR’S REPORT.....	41
	a. Turning Pointe in Naperville.....	43
IX.	PROGRAM REPORT.....	47
	a. Summer 2009 Participation Numbers.....	51
	b. Inclusion Statistics 2000-2009.....	53
X.	DEVELOPMENT REPORT.....	55
XI.	MEMBER DISTRICT SPECIAL EVENTS	
XII.	CORRESPONDENCE	
XIII.	ANNOUNCEMENTS	
XIV.	CLOSED SESSION	
	a. In Accordance with 5ILCS 120/2 (c) (1)	
XV.	ADJOURNMENT	