

Western DuPage Special Recreation Association
Board of Director's Meeting
Tuesday, February 9, 2016 @ 2:00 pm
@ the DuPage Foundation office, 3000 Woodcreek Drive, Suite 310
Downers Grove, IL



AGENDA

- I. Call to Order/Roll Call (Roll call)
- II. Introduction of Guests
- III. Public Comment
- IV. Consent Agenda (Voice vote)
All items listed in Section IV. 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.
 - A. Approval of Regular Board Meeting Minutes – December 8, 2015
 - B. Treasurer's Report – November and December 2015
 - C. Disbursement Report – November and December 2015
 - D. Member Tax Contribution Payment Report – As of January 26, 2016
- V. Correspondence (information)
- VI. Director's Report (information & discussion)
 - A. Executive Director Performance Evaluation
 - B. Update
 - C. Other
- VII. Old Business
 - A. Other
- VIII. New Business
 - A. Budget Summary (discussion)
 - B. Operating Budget for Fiscal Year Ending April 30, 2017 – Draft I (discussion)
 - C. Capital Fund Budget for Fiscal Year Ending April 30, 2017 – Draft I (discussion)
 - D. Long Range Financial Plan for Capital Expenditures FYE April 30, 2017 –Draft I (discussion)
 - E. Updated Declining EAV Plan (discussion)
 - F. Selection of Auditors for FYE April 30, 2016 - April 30, 2018 (Voice vote)
 - G. Approval of Glen Ellyn Park District Special Recreation Budget for 2016 (Roll call)
 - H. Approval of Naperville Park District Special Recreation Budget for 2016 (Roll call)
 - I. Approval of Carol Stream District Special Recreation Budget for 2016 (Roll call)
 - J. Approval of Wheaton Park District Special Recreation Budget for 2016 (Roll call)
 - K. Other
- IX. Recreation Report
 - A. Recreation Report (information)
 - B. Fall 2015 Inclusion Statistics (information)
- X. Communications & Development Report (information)
 - A. Communications & Development Report
- XI. Strategic Plan Workshop (discussion)
- XII. Adjournment (Voice vote)