

Western DuPage Special Recreation Association
Board of Director's Meeting
Tuesday, February 11, 2014 @ 2:00 pm
@ the WDSRA office, 116 N Schmale, Carol Stream, 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 10, 2013
 - B. Treasurer's Report – November and December 2013
 - C. Disbursement Report – November and December 2013
 - D. Member Tax Contribution Payment Report – As of January 24, 2014
- V. Member District Events/Information (information)
 - A. Sensory Garden & Playground Initiative
- VI. Correspondence (information)
- VII. Task Force Report (information)
 - A. Organization Study Task Force
- VIII. Director's Report (information & discussion)
 - A. Goals Progress 2013-14
 - B. Compensation Study Report
 - C. Executive Director Performance Evaluation
 - D. Update
 - E. Other
- IX. Old Business
- X. New Business (discussion)
 - A. Budget Summary (discussion)
 - B. Operating Budget for Fiscal Year Ending April 30, 2015 – Draft I (discussion)
 - C. Capital Fund Budget for Fiscal Year Ending April 30, 2015 – Draft I (discussion)
 - D. Special Revenue Fund Budget for Fiscal Year Ending April 30, 2015 – Draft I (discussion)
 - E. Long Range Financial Plan for Capital Expenditures FYE April 30, 2015 –Draft I (discussion)
 - F. Approval of Naperville Park District Special Recreation Budget for 2014 (Voice vote)
 - G. Other
- XI. Recreation Report (information)
 - A. Recreation Progress Organized by Strategic Plan Goals (information)
 - B. Fall 2013 Inclusion Statistics (information)
- XII. Communications & Development Report (information)
 - A. Communications & Development Report
- XIII. Adjournment (Voice vote)