



AGENDA

- I. **Call to Order/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 1, 2016, pages 8-10**
 - B. **Treasurer's Report – November and December 2016, pages 11-12**
 - C. **Disbursement Report – November and December 2016, pages 13-36**
 - D. **Member Tax Contribution Payment Report – As of February 14, 2017, page 37**
- V. **Member District Events/Information** **(Information)**
 - A. **Sensory Garden & Playground Initiative**
- VI. **Correspondence** **(Information)**
- VII. **Director's Report** **(Information)**
 - A. **Executive Director Performance Evaluation**
 - B. **Update**
 - C. **Other**
- VIII. **Old Business**
 - A. **Wheaton Park District Special Recreation Budget Addendum, pages 38-39** **(Roll call)**
 - B. **Other**
- IX. **New Business**
 - A. **Approval of Naperville Park District Special Recreation Budget for 2017, p. 40-43** **(Roll call)**
 - B. **Approval of Glen Ellyn Park District Special Recreation Budget for 2017, p. 44-46** **(Roll call)**
 - C. **Approval of Carol Stream Park District Special Recreation Budget for 2017, p. 47-55** **(Roll call)**
 - D. **WDSRA Budget Summary, pages 56-59** **(Discussion)**
 - E. **Operating Budget for Fiscal Year Ending April 30, 2018 – Draft I, pages 60-64** **(Discussion)**
 - F. **Capital Fund Budget for Fiscal Year Ending April 30, 2018 – Draft I, pages 65-68** **(Discussion)**
 - G. **Long Range Financial Plan for Capital Expenditures FYE April 30, 2018 – Draft I. pages 69-72** **(Discussion)**

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| H. | Updated Declining EAV Plan, pages 73-80 | (Discussion) |
| I. | Approval of Surplus Property Ordinance No. 17-01, pages 81-83 | (Roll call) |
| J. | Other | |
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| X. | Recreation Report | |
| A. | Recreation Report, pages 84-85 | (Information) |
| B. | Fall 2016 Inclusion Statistics, page 86 | (Information) |
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| XI. | Communications & Development Report | (Information) |
| A. | Communications & Development Report, pages 87-90 | |
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| XII. | Adjournment | (Voice vote) |

Next meeting: Thursday, March 23, 2017 @ 2:00 pm at the WDSRA office
April 6, 2016 Annual Meeting @ 2:00 pm at the WDSRA office