

# Western DuPage Special Recreation Association



Board of Director's Meeting – Tuesday, April 12, 2016 @ 2:00 pm  
WDSRA office, 116 N. Schmale Road, Carol Stream, IL

*Equal Fun For Everyone*

## ANNUAL MEETING 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 – February 8, 2016
  - B. Approval of Board Budget Meeting Minutes – March 8, 2016
  - C. Treasurer's Report – January and February 2016
  - D. Disbursement Report – January and February 2016
  - E. Member Tax Contribution Payment Report – As of March 28, 2016
- V. Member District Events/Information (Information)
- VI. Correspondence (Information)
- VII. Director's Report (Information)
  - A. Updates
  - B. Annual Calendar of Events to Attend
  - C. Discuss October Presentation of Annual Audit
  - D. Other
- VIII. Old Business
  - A. Approval of FY 2016-17 Operating Budget (Roll call)
  - B. Approval of FY 2016-17 Capital Fund Budget (Roll call)
  - C. Approval of Long Range Financial Plan for Capital Expenditures FY 2016-17 (Roll call)
  - D. Other
- IX. New Business
  - A. Approval of West Chicago Park District Special Recreation Budget for 2016-2017 (Roll call)
  - B. Approval of Bloomingdale Park District Special Recreation Budget for 2016-2017 (Roll call)
  - C. Approval of Revised Wheaton Special Recreation Budget for 2016 (Roll call)
  - D. Approval of Winfield Park District Special Recreation Budget for 2016-2017 (Roll call)
  - E. Approval of Ordinance NO. 16-01 –Declaring Surplus property (Roll call)

F. Other

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|-------|---|---------------|
| X.    | Recreation Report   | (Information) |
|       | A. Recreation Report  |               |
| XI.   | Communications & Development Report   | (Information) |
|       | A. Communications & Development Report  |               |
| XII.  | Annual Meeting Items  | (Roll call)   |
|       | A. Designation of Association General Counsel   |               |
|       | B. Selection of Chairman of the Board & Officers for 2016-17  |               |
|       | C. Selection of Meeting Dates for the Year  |               |
|       | D. Designation of Auditors for 2016-17  |               |
|       | E. Appointment of 457 Trustee   |               |
|       | F. Reappointment of Executive Director  |               |
| XIII. | Closed Session: Under 5ILCS 120/2(c)(1) For the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity | (Roll call)   |
| XIV.  | Approval of Executive Director Salary   | (Voice vote)  |
| XV.   | Adjournment   | (Voice vote)  |