

Western DuPage Special Recreation Association



Board of Director's Meeting – Tuesday, April 14, 2015 @ 2:00 pm
WDSRA office, 116 N. Schmale Road, Carol Stream, IL

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 10, 2015
 - B. Approval of Board Budget Meeting Minutes – March 10, 2015
 - C. Treasurer's Report – January and February 2015
 - D. Disbursement Report – January and February 2015
 - E. Member Tax Contribution Payment Report – As of March 25, 2015
- V. Member District Events/Information (Information)
 - A. Sensory Garden Playground Initiative Update
- VI. Correspondence (Information)
- VII. Director's Report (Information)
 - A. Updates
 - B. Annual Calendar of Events to Attend, pg 37
 - C. Other
- VIII. Old Business
 - A. Approval of FY 2015-16 Operating Budget, pgs 42-46 (Roll call)
 - B. Approval of FY 2015-16 Capital Fund Budget, pgs 47-50 (Roll call)
 - C. Approval of FY 2015-16 Special Revenue Fund Budget, pgs 51-52 (Roll call)
 - D. Approval of Long Range Financial Plan for Capital Expenditures FY 2015-016, pgs 53-56 (Roll call)
 - E. Other
- IX. New Business
 - A. Approval of Bus Bid (Roll call)
 - B. Approval of Accessibility Consultant Contract, pg 57 (Voice vote)
 - C. Special Recreation Use Recommendations pgs 59 (Voice vote)
 - D. Other
- X. Recreation Report (Information)
 - A. Recreation Report, pgs 60

- XI. Communications & Development Report (Information)
 - A. Communications & Development Report, pgs 61-64

- XII. Annual Meeting Items (Roll call)
 - A. Designation of Association General Counsel
 - B. Selection of Chairman of the Board & Officers for 2015-2016
 - C. Selection of Meeting Dates for the Year
 - D. Designation of Auditors for 2015-2016
 - E. Designation of 457 Trustees
 - 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)