



*Equal Fun For Everyone*

**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 – April 6, 2017, page 8-11
  - B. Treasurer's Report – March 2017, page 12
  - C. Disbursement Report – March and April 2017, page 13-43
  - D. Member Tax Contribution Payment Report – As of April 30, 2017, page 44
- V. Member District Events/Information/Facilities (Information)
  - A. Sensory Garden Playground Initiative
- VI. Correspondence (Information)
- VII. Director's Report (Information)
  - A. Updates
  - B. Other
- VIII. Old Business
  - A. Other
- IX. New Business
  - A. Approval of the Prevailing Wage Ordinance No. 17-02, page 45-59 (Roll call)
  - B. Member Assessment Request 2017, page 60 (Discussion)
  - C. Approval of WDSRA Vision Statement (Voice vote)
  - D. Approval of Core Values, page 61 (Voice vote)
  - E. Other
- X. Administrative Report (Information)
- XI. Recreation Reports, page 62-64 (Information)
- XII. Communications & Development Report, page 65-67 (Information)

**XIII. Closed Session - in accordance with 5 ILCS 120/2 (c) (21) Discussion of minutes of meetings lawfully closed under this Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by section 2.06.** (Roll call)

**XIV. Release of Closed Session Minutes** (Voice vote)

**XV. Adjournment** (Voice vote)

**Next meeting: Tuesday, August 8, 2017 @ 2:00 pm at the WDSRA office**