

# Western DuPage Special Recreation Association

Board of Director's Meeting  
Tuesday, August 8, 2017 @ 2 pm  
WDSRA Office, 116 N. Schmale Road, 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 – June 13, 2017, pages 6-8
  - B. Treasurer's Report – April, May and June 2017, pages 9-11
  - C. Disbursement Report – May and June 2017, pages 12-41
  - D. Tax Payment Report – As of July 24, 2017, page 42
- V. Member District Updates (Information)
  - A. Sensory Garden Playground Initiative
- VI. Correspondence (Information)
- VII. Director's Report Update (Information)
- VIII. Old Business (Roll call)
  - A. WDSRA Member Assessment Request 2017 – Final Approval, page 43
  - B. Other
- IX. New Business (Information)
  - A. Member Excess Inclusion Fund Refunds, page 44 (Information)
  - B. Approval of West Chicago Special Recreation Budget for 2017-2018, pages 45-55 (Roll call)
  - C. Approval of Warrenville Special Recreation Budget for 2017-2018, pages 56-59 (Roll call)
  - D. Approval of Winfield Special Recreation Budget for 2017-2018, pages 60-62 (Roll call)
  - E. Renewal of the Synergy Adaptive Athletics Agreement, pages 63-73 (Voice vote)
  - F. Other

- X. **Recreation Report** (Information)
  - A. **Recreation Report, pages 74-78**
  - B. **Fiscal Year 2016-2017 Inclusion Report**
  - C. **Spring 2017 Inclusion Report**
  
- XI. **Communications & Development Report** (Information)
  - A. **Communications & Development Report, pages 79-81**
  
- XII. **Adjournment** (Voice vote)

**Next meeting: Tuesday, October 10, 2017 @ 2:00 pm at the WDSRA office**