

Western DuPage Special Recreation Association

Board of Director's Meeting – Thursday, August 8, 2024 @ 3 pm
Arrowhead Golf Course, 26W151 Butterfield Road, Wheaton



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, 2024
 - B. Treasurer's Report – April, May and June 2024
 - C. Disbursement Report – May and June 2024
 - D. Tax Payment Report – As of July 31, 2024
- V. Member District Updates (Information)
- VI. Director's Report (Information)
- VII. Old Business
 - A. WDSRA Member Assessment Request 2025 – Final Approval (Roll Call)
 - B. Technology Security Recommendations (Information)
 - C. Other
- VIII. New Business
 - A. Member Excess Inclusion Fund Refunds (Information)
 - B. Approval of West Chicago Special Recreation Budget for 2024-2025 (Roll Call)
 - C. Approval of WJE Repair Proposal (Roll Call)
 - D. Other
- IX. Staff Reports (Information)
 - A. Recreation
 - B. Inclusion and Risk Management
 - C. Communications and Development
- X. Adjournment (Voice vote)

Next meeting: Thursday, October 17, 2024 @ 2:00 pm at the WDSRA office