

**Western DuPage Special Recreation Association
Board of Director's Meeting
Thursday, December 12, 2024 @ 2:00 pm
116 N. Schmale, Carol Stream**



AGENDA

- I. Call to Order/Roll Call**
- II. Introduction of Guests**
- III. Public Comment**
- IV. Consent Agenda (Roll Call)**

All items listed in Section IV. are included in the Consent Agenda by the board and will be enacted by one motion with no discussion unless a Board member makes a request for 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 – October 17, 2024**
 - B. Treasurer's Report – September and October 2024**
 - C. Disbursement Report – September and October 2024**
 - D. Member Tax Contribution Payment Report – As of November 30, 2024**
- V. Member District Events/Information**
- VI. Director's Report (Information)**
- VII. Old Business**
 - A. Other**
- VIII. New Business**
 - A. Approve 2024-2025 Budget Assumptions (Roll Call)**
 - B. Other**
- IX. Staff Reports (Information)**
 - A. Administration**
 - B. Recreation**
 - C. Inclusion and Risk Management**
 - D. Communications and Development**
- X. Closed Session – (Roll Call)**
 - A. 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.**

XI. Action Items Resulting from Closed Session

(Voice Vote)

XII. Adjournment

(Voice Vote)

NEXT Meeting: Thursday, February 13, 2025 at 2:00 pm