Western DuPage Special Recreation Association
Board of Director's Meeting
Thursday, February 13, 2025 @ 2:00 pm
WDSRA, 116 N. Schmale, Carol Stream

WDSRA

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 – December 12, 2024**
   B. **Treasurer's Report – November and December 2024**
   C. **Disbursement Report – November and December 2024**
   D. **Member Tax Contribution Payment Report – As of January 31, 2025**

V.   **Member District Events/Information**   **(Information)**

VI.   **Director's Report**   **(Information)**

VII.   **Old Business**

VIII.   **New Business**
   A. **WDSRA Budget Summary**   **(Discussion)**
   B. **Operating Budget for Fiscal Year Ending April 30, 2026 – Draft I**   **(Discussion)**
   C. **Capital Fund Budget for FYE April 30, 2026 – Draft I**   **(Discussion)**
   D. **Special Revenue Fund Budget for FYE April 30, 2026 – Draft I**   **(Discussion)**
   E. **Long Range Financial Plan for Capital Expenditures FYE April 30, 2026 – Draft I**   **(Discussion)**
   F. **Fund Balance Summary**   **(Discussion)**
   G. **Approval of Naperville Park District Special Recreation Budget for 2025**   **(Roll Call)**
   H. **Approval of Carol Stream Park District Special Recreation Budget for 2025** **(Roll Call)**
   I. **Approval of Glen Ellyn Park District Special Recreation Budget for 2025**   **(Roll Call)**
   J. **Approval of Wheaton Park District Special Recreation Budget for 2025**   **(Roll Call)**
   K. **Selection of Auditor for FYE April 30, 2025- April 30, 2027**   **(Voice Vote)**
   L. **Other**

IX.   **Staff Reports**   **(Information)**
   A. **Administration**
   B. **Recreation**
   C. **Inclusion and Risk Management**
   D. **Communications and Development**

X.   **Adjournment**   **(Voice vote)**