

Western DuPage Special Recreation Association

Board of Director's Meeting – Thursday, August 13, 2026 @ 2 pm
116 N. Schmale, Carol Stream



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 11, 2026
 - B. Treasurer's Report – April, May and June 2026
 - C. Disbursement Report – May and June 2026
 - D. Tax Payment Report – As of July 31, 2026
- V. Member District Updates (Information)
- VI. Director's Report (Information)
- VII. Old Business
 - A. Member Assessment Request 2026 – Final Approval (Roll Call)
 - B. Other
- VIII. New Business
 - A. Acceptance of Audited Financials for Fiscal Year ending 04-30-2026 (Voice Vote)
 - B. Approval of West Chicago Special Recreation Budget for 2026-2027 (Roll Call)
 - C. Approval to Convey or Sell Surplus Property (Roll Call)
 - D. Member Excess Inclusion Fund Refunds (Information)
 - E. Other
- IX. Staff Reports (Information)
 - A. Recreation
 - B. Staffing/Inclusion
 - C. Communications and Development
- X. Adjournment (Voice vote)