



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 8, 2022**
 - B. Treasurer's Report – November and December 2022**
 - C. Disbursement Report – November and December 2022**
 - D. Member Tax Contribution Payment Report – As of January 31, 2023**
- V. Member District Events/Information (Information)**
- VI. Director's Report (Information)**
- VII. Old Business**
 - A. Other**
- VIII. New Business**
 - A. WDSRA Budget Summary (Discussion)**
 - B. Operating Budget for Fiscal Year Ending April 30, 2024 – Draft I (Discussion)**
 - C. Capital Fund Budget for FYE April 30, 2024 – Draft I (Discussion)**
 - D. Long Range Financial Plan for Capital Expenditures FYE April 30, 2024 – Draft I (Discussion)**
 - E. Fund Balance Summary (Discussion)**
 - F. Approval of Glen Ellyn Special Recreation Budget for 2023 (Roll Call)**
 - G. Approval of Naperville Special Recreation Budget for 2023 (Roll Call)**
 - H. Approval of Carol Stream Special Recreation Budget for 2023 (Roll Call)**
 - I. Approval of Wheaton Special Recreation Budget for 2023 (Roll Call)**
 - J. Approval of West Chicago Park District Special Request for Reimbursement (Roll Call)**
 - K. Ordinance 23-01 Disposal of Surplus Property (Roll Call)**
- IX. Staff Reports (Information)**
 - A. Administration**
 - B. Recreation**
 - C. Support Staffing and Support Services**
 - D. Communications and Development**
- X. Adjournment (Voice vote)**

Next meetings: Thursday, March 9, 2023 @ 2:00 pm at the WDSRA office
April 13, 2023 Annual Meeting @ 2:00 pm at the WDSRA office