



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 11, 2025**
 - B. **Approval of Closed Session Minutes – December 11, 2025**
 - C. **Approval of Inclusion Task Force Minutes – January 15, 2026**
 - D. **Treasurer's Report – November and December 2025**
 - E. **Disbursement Report – November and December 2025**
 - F. **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, 2027 – Draft I** **(Discussion)**
 - C. **Capital Fund Budget for FYE April 30, 2027 – Draft I** **(Discussion)**
 - D. **Special Revenue Fund Budget for FYE April 30, 2027 – Draft I** **(Discussion)**
 - E. **Long Range Financial Plan for Capital Expenditures FYE April 30, 2027 – Draft I** **(Discussion)**
 - F. **Fund Balance Summary** **(Discussion)**
 - G. **Approval of Parking Lot Improvement bid of Accu-Paving in the amount of \$161,210.** **(Roll Call)**
 - H. **Approval of Naperville Park District Special Recreation Budget for 2026** **(Roll Call)**
 - I. **Approval of Carol Stream Park District Special Recreation Budget for 2026** **(Roll Call)**
 - J. **Approval of Glen Ellyn Park District Special Recreation Budget for 2026** **(Roll Call)**
 - K. **Approval of Wheaton Park District Special Recreation Budget for 2026** **(Roll Call)**
 - L. **Other**
- IX. **Staff Reports** **(Information)**
 - A. **Administration**
 - B. **Recreation**
 - C. **Staffing/Inclusion**
 - D. **Communications and Development**

X. **Adjournment**

(Voice vote)