



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, 2019**
 - B. **Treasurer's Report – November and December 2019**
 - C. **Disbursement Report – November and December 2019**
 - D. **Member Tax Contribution Payment Report – As of January 31, 2020**
- V. **Member District Events/Information** **(Information)**
 - A. **Sensory Garden & Playground Initiative**
- VI. **Correspondence** **(Information)**
- VII. **Director's Report** **(Information)**
 - A. **Update**
 - B. **Other**
- VIII. **Old Business**
 - A. **Other**
- IX. **New Business**
 - A. **Strategic Plan 2020-2022** **(Roll Call)**
 - B. **WDSRA Budget Summary** **(Discussion)**
 - C. **Operating Budget for Fiscal Year Ending April 30, 2021 – Draft I** **(Discussion)**
 - D. **Capital Fund Budget for FYE April 30, 2021 – Draft I** **(Discussion)**
 - D. **Long Range Financial Plan for Capital Expenditures**
 - FYE April 30, 2021 – Draft I. **(Discussion)**
 - E. **Updated Declining EAV Plan** **(Discussion)**
 - F. **Approval of Glen Ellyn Special Recreation Budget for 2020** **(Roll Call)**
 - G. **Approval of Naperville Special Recreation Budget for 2020** **(Roll Call)**
 - H. **Approval of Wheaton Special Recreation Budget for 2020** **(Roll Call)**
 - I. **Approval of Carol Stream Special Recreation Budget for 2020** **(Roll Call)**
 - J. **Other**

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|-------|-------------------------------------|---------------|
| X. | Administrative Report | (Information) |
| | A. 2020 Benefit Enrollment Summary | |
| | B. Minimum Wage Update | |
| XI. | Recreation Report | (Information) |
| XII. | Communications & Development Report | (Information) |
| XIII. | Adjournment | (Voice vote) |

**Next meetings: Thursday, March 12, 2020 @ 2:00 pm at the WDSRA office
April 9, 2020 Annual Meeting @ 2:00 pm at the WDSRA office**