



**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, 2018**
  - B. **Treasurer's Report – November and December 2018**
  - C. **Disbursement Report – November and December 2018**
  - D. **Member Tax Contribution Payment Report – As of January 31, 2019**
- 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. **WDSRA Budget Summary** **(Discussion)**
  - B. **Operating Budget for Fiscal Year Ending April 30, 2020 – Draft I** **(Discussion)**
  - C. **Capital Fund Budget for FYE April 30, 2020 – Draft I** **(Discussion)**
  - D. **Long Range Financial Plan for Capital Expenditures**  
**FYE April 30, 2020 – Draft I.** **(Discussion)**
  - E. **Updated Declining EAV Plan** **(Discussion)**
  - F. **Selection of Auditors for FYE April 30, 2019 – April 30, 2021** **(Voice Vote)**
  - G. **Approval of Glen Ellyn Park District Special Recreation Budget for 2019** **(Roll Call)**
  - H. **Approval of Carol Stream Park District Special Recreation Budget for 2019** **(Roll Call)**
  - I. **Approval of Naperville Park District Special Recreation Budget for 2019** **(Roll Call)**
  - J. **Approval of Wheaton Park District Special Recreation Budget for 2019** **(Roll Call)**
  - K. **Approval of Surplus Property Ordinance 19-01** **(Roll Call)**
  - L. **Other**

- X. Recreation Report
  - A. Recreation Report (Information)
- XI. Communications & Development Report
  - A. Communications & Development Report (Information)
- XII. Adjournment (Voice vote)

**Next meetings: Thursday, March 14, 2019 @ 2:00 pm at the WDSRA office  
Followed by a tour of WDSRA's mission; our new fundraising effort  
April 11, 2019 Annual Meeting @ 2:00 pm at the WDSRA office**