



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 – April 8, 2021**
 - B. **Approval of Special Board Meeting Minutes – April 7, 2021, April 12, 2021, April 13, 2021
April 16, 2021, April 29, 2021, May 5, 2021**
 - C. **Treasurer's Report – March 2021**
 - D. **Disbursement Report – March and April 2021**
 - E. **Member Tax Contribution Payment Report – As of April 30, 2021**
- V. **Member District Events/Information/Facilities** (Information)
- VI. **Correspondence** (Information)
- VII. **Director's Report** (Information)
 - A. **Updates**
 - B. **Changing Guidelines Results in Parent Advocacy**
 - C. **Presentation of Chairman Gift**
 - D. **Other**
- VIII. **Old Business**
 - A. **Other**
- IX. **New Business**
 - A. **Member Assessment Request 2022** (Discussion)
 - B. **Approval of Bloomingdale Special Recreation Budget for 2021-2022** (Roll Call Vote)
 - C. **Approval of Warrenville Special Recreation Budget for 2021-2022** (Roll Call Vote)
 - D. **Approval of Roselle Special Recreation Budget for 2021-2022** (Roll Call Vote)
 - E. **Approval of Winfield Special Recreation Budget for 2021-2022** (Roll Call Vote)
 - F. **Approval of Intergovernmental Agreement between WDSRA and Member Dist.** (Information)
 - G. **Approval to Purchase 14 passenger/5 wheelchair bus through the IL State Bid for
Vehicle Purchase** (Roll Call Vote)
 - H. **Other**

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| X. | Administration Report | (Information) |
| XI. | Recreation Report | (Information) |
| XII. | Communications & Development Report | (Information) |
| XIII. | Closed Session - in accordance with 5 ILCS 120/2 (c) (21) Discussion of minutes of meetings lawfully closed under this Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by section 2.06. | (Roll call) |
| XIV. | Release of Closed Session Minutes | (Voice vote) |
| XV. | Adjournment | (Voice vote) |

Next meeting: Thursday, August 12, 2021 @ 2:00 pm