

# Western DuPage Special Recreation Association

Board of Director's Meeting – Thursday, August 8, 2019 @ 2 pm  
WDSRA Office, 116 N. Schmale Rd, Carol Stream, IL



## AGENDA

- I. **Call to Order/Roll Call** (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 – June 13, 2019**
  - B. **Approval of Special Board Meeting Minutes – July 15, 2019**
  - C. **Treasurer's Report – April, May and June 2019**
  - D. **Disbursement Report – May and June 2019**
  - E. **Tax Payment Report – As of July 31, 2019**
- V. **Member District Updates** (Information)
  - A. **Sensory Garden Playground Initiative**
- VI. **Correspondence** (Information)
- VII. **Director's Report Update** (Information)
- VIII. **Old Business**
  - A. **WDSRA Member Assessment Request 2019 – Final Approval** (Roll call)
  - B. **Ratify Bus purchase** (Roll call)
  - C. **Other**
- IX. **New Business**
  - A. **Member Excess Inclusion Fund Refunds** (Voice vote)
  - B. **Approval of Roselle Special Recreation Budget for 2019-2020** (Roll call)
  - C. **Approval of West Chicago Special Recreation Budget for 2019-2020** (Roll call)
  - D. **Approval of Winfield Special Recreation Budget for 2019-2020** (Roll call)
  - E. **Acceptance of Audited Financials for FYE 04/30/19** (Voice vote)
  - F. **Approval of Surplus Property Ordinance 19-03** (Roll call)
  - G. **Non-Resident Report** (Information)
  - H. **Other**

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

**Next meeting: Thursday, October 10, 2019 @ 2:00 pm at the WDSRA office**