

Western DuPage Special Recreation Association

Board of Director's Meeting – Thursday, August 10, 2023 @ 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 8, 2023
 - B. Treasurer's Report – April, May and June 2023
 - C. Disbursement Report – May and June 2023
 - D. Tax Payment Report – As of July 31, 2023
- V. Member District Updates (Information)
- VI. Director's Report (Information)
- VII. Old Business (Roll Call)
 - A. WDSRA Member Assessment Request 2024 – Final Approval
 - B. Other
- VIII. New Business (Voice vote)
 - A. Acceptance of Audited Financials for FYE 04/30/23 (Roll Call)
 - B. Member Excess Inclusion Fund Refunds (Roll Call)
 - C. Approve the Board Policy Manual (Roll Call)
 - D. Ordinance 23-03 Disposal of Surplus Property (Roll Call)
 - E. Reschedule October Board meeting to October 5, 2023 (Voice Vote)
 - F. Approval of the West Chicago Special Recreation Budget for 2023-2024 (Roll Call)
 - G. Approval of Proposed Updated Program Benefit Policy for Full-time Staff (Roll Call)
 - H. Approval of Revised Safety Policies Manual (Roll Call)
 - I. Other
- IX. Staff Reports (Information)
 - A. Recreation
 - B. Staffing and Support Services
 - C. Foundation

X. Adjournment

(Voice vote)

Next meeting: Thursday, October 5, 2023 @ 2:00 pm at the WDSRA office