

# *Western DuPage Special Recreation Association*

Board of Director's Meeting – Thursday, August 11, 2022 @ 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 16, 2022
  - B. Treasurer's Report – April, May and June 2022
  - C. Disbursement Report – May and June 2022
  - D. Tax Payment Report – As of July 31, 2022
- V. Member District Updates (Information)
- VI. Director's Report (Information)
- VII. Old Business
  - A. WDSRA Member Assessment Request 2023 – Final Approval (Roll Call)
  - B. Other
- VIII. New Business
  - A. Acceptance of Audited Financials for FYE 04/30/22 (Voice vote)
  - B. Member Excess Inclusion Fund Refunds (Roll Call)
  - C. Ordinance 22-02 Disposal of Surplus Property (Roll Call)
  - D. Approval of West Chicago Special Recreation Budget for 2022-2023 (Roll Call)
  - E. Other
- IX. Staff Reports (Information)
  - A. Recreation
  - B. Staffing and Support Services
  - C. Foundation
- X. Adjournment (Voice vote)

**Next meeting: Thursday, October 13, 2022 @ 2:00 pm at the WDSRA office**