

Western DuPage Special Recreation Association

Board of Director's Meeting – Thursday, August 12, 2021 @ 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 10, 2021**
 - B. **Approval of Personnel Committee Meeting Minutes – July 8, 2021**
 - C. **Treasurer's Report – April, May and June 2021**
 - D. **Disbursement Report – May and June 2021**
 - E. **Tax Payment Report – As of July 31, 2021**
- V. **Member District Updates** (Information)
- VI. **Correspondence** (Information)
- VII. **Director's Report** (Information)
- VIII. **Old Business**
 - A. **WDSRA Member Assessment Request 2020 – Final Approval** (Roll Call)
 - B. **Approval of Intergovernmental Agreement between WDSRA and Member Dist.**
 - C. **Other**
- IX. **New Business**
 - A. **Member Excess Inclusion Fund Refunds** (Roll Call)
 - B. **Appointment of Board Secretary** (Voice Vote)
 - C. **Approval of West Chicago Special Recreation Budget for 2021-2022** (Roll Call)
 - D. **Other**
- X. **Administration Report** (Information)
- XI. **Recreation Report** (Information)
- XII. **Communications & Development Report** (Information)

- XIII. Closed Session: Under 5ILCS 120/2(c)(1) For the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity (Roll call)
- XIV. Adjournment (Voice vote)

Next meeting: Thursday, October 14, 2021 @ 2:00 pm at the WDSRA office