

# Western DuPage Special Recreation Association

Board of Director's Meeting – Thursday, August 13, 2020 @ 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 11, 2020**
  - B. **Treasurer's Report – April, May and June 2020**
  - C. **Disbursement Report – May and June 2020**
  - D. **Tax Payment Report – As of July 31, 2020**
- V. **Member District Updates** (Information)
  - A. **Sensory Garden Playground Initiative**
- VI. **Correspondence** (Information)
- VII. **Director's Report** (Information)
- VIII. **Old Business**
  - A. **WDSRA Member Assessment Request 2020 – Final Approval** (Roll Call)
  - B. **Other**
- IX. **New Business**
  - A. **Member Excess Inclusion Fund Refunds** (Voice Vote)
  - B. **Approval of West Chicago Special Recreation Budget for 2020-2021** (Roll Call)
  - C. **Acceptance of Audited Financials for FYE 04/30/20** (Voice Vote)
  - D. **Board Policy Manual Addition** (Voice Vote)
  - E. **Other**
- 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 and 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. Action Following Closed Session (Voice vote)**
- XV. Adjournment (Voice vote)**

**Next meeting: Thursday, October 8, 2020 @ 2:00 pm at the WDSRA office**