

Western DuPage Special Recreation Association

Board of Director's Meeting – Thursday, August 14, 2025 @ 2 pm
116 N. Schmale, Carol Stream



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 12, 2025**
 - B. **Treasurer's Report – April, May and June 2025**
 - C. **Disbursement Report – May and June 2025**
 - D. **Tax Payment Report – As of July 31, 2025**
- V. **Member District Updates** (Information)
- VI. **Director's Report** (Information)
- VII. **Old Business**
 - A. **WDSRA Member Assessment Request 2026 – Final Approval** (Roll Call)
 - B. **Reschedule October Board Meeting from October 9 to October 23** (Voice vote)
 - C. **Other**
- VIII. **New Business**
 - A. **Member Excess Inclusion Fund Refunds** (Information)
 - B. **ADA Transition Plan** (Roll Call)
 - C. **Conduct Ordinance** (Roll Call)
 - D. **IPRA Environmental Report Card** (Roll Call)
 - E. **Other**
- IX. **Staff Reports** (Information)
 - A. **Recreation**
 - B. **Inclusion and Risk Management**
 - C. **Communications and Development**
- X. **Adjournment** (Voice vote)