



**AGENDA**

- I. **Call to Order/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 with no discussion unless a Board member makes a request for 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 – August 13, 2020**
  - B. **Treasurer's Report – July and August 2020**
  - C. **Disbursement Report – July and August 2020**
  - D. **Member Tax Contribution Payment Report – As of September 30, 2020**
- V. **Member District Updates on Boards, Staff and Facilities** **(Information)**
  - A. **Play for All Garden and Playground**
- VI. **Correspondence** **(Information)**
- VII. **Director's Report**
  - A. **Updates** **(Information)**
- VIII. **Old Business**
  - A. **Other** **(Voice vote)**
- IX. **New Business**
  - A. **Approval of 2021-2022 Goals** **(Voice vote)**
  - B. **Approval of Investment Policy** **(Voice vote)**
  - C. **Other**

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|-------|---|---------------|
| X.    | Administration Report   | (Information) |
| XI.   | Recreation Report   | (Information) |
|       | A. Recreation Report  |               |
| XII.  | Communications & Development Report   | (Information) |
|       | A. Communications & Development Report  |               |
| 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.  | Approval of Executive Director Compensation   | (Voice Vote)  |
| XV.   | Adjournment   | (Voice vote)  |

**Next meeting: Thursday, December 10, 2020 @ 2:00 pm at the WDSRA office**