

Western DuPage Special Recreation Association
Board of Director's Meeting
Thursday, October 23, 2025 @ 2 pm
116 N. Schmale



Agenda

- I. Call to Order/Roll call
- II. Introduction of Guests
- III. Public Comment
- IV. Consent Agenda
 - A. Approval of Regular Board Meeting Minutes – August 14, 2025
 - B. Approval of Inclusion Task Force Minutes – August 14, 2025
 - C. Treasurer's Report – July and August 2025
 - D. Disbursement Report – July and August 2025
 - E. Member Tax Contribution Payment Report – As of September 30, 2025
- V. Member District Updates (Information)
- VI. Director's Report (Information)
- VII. Old Business
 - A. Other
- VIII. New Business
 - A. Ratify Contract with Wight & Co (Roll Call)
 - B. Approval of Investment Policy (Voice Vote)
 - C. Strategic Plan update (Information)
 - D. Other
- IX. Staff Reports (Information)
 - A. Administration
 - B. Recreation
 - C. Inclusion and Risk Management
 - D. Communications & Development
- X. Adjournment (Voice vote)

Next meeting: Thursday, December 11, 2025 @ 2:00 pm at the WDSRA office