

**Western DuPage Special Recreation Association
Board of Director's Meeting
Thursday, December 8, 2022 @ 2:00 pm
116 N. Schmale, Carol Stream, IL**



AGENDA

- I. Call to Order/Roll Call**
- II. Introduction of Guests**
- III. Public Comment**
- IV. Consent Agenda (Roll Call)**

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 – October 13, 2022**
 - B. Treasurer's Report – September and October 2022**
 - C. Disbursement Report – September and October 2022**
 - D. Member Tax Contribution Payment Report – As of November 30, 2022**
- V. Member District Events/Information**
- VI. Director's Report (Information)**
 - New staff introductions
 - Presentation of Strategic Plan by BerryDunn
- VII. Old Business**
 - A. Other**
- VIII. New Business**
 - A. Approve Strategic Plan as presented by BerryDunn (Roll Call)**
 - B. Approve 2022-2023 Budget Assumptions (Roll Call)**
 - C. Approve Personnel Policy changes (Roll Call)**
 - D. Approve Vendors for Painting and Flooring Projects (Roll Call)**
 - E. Approve Ordinance No. 22-03 Surplus Property (Roll Call)**
 - F. Other**
- IX. Staff Reports (Information)**
 - A. Administration**
 - B. Recreation**
 - C. Staffing and Support Services**
 - D. Communications and Foundation**

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| X. | Closed Session – | (Roll Call) |
| | A. 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. | |
| XI. | Action Items Resulting from Closed Session | (Roll Call) |
| XII. | Adjournment | (Voice Vote) |

NEXT Meeting: Thursday, February 9, 2023 at 2:00 pm at WDSRA