

**Western DuPage Special Recreation Association
Board of Director's Meeting
Thursday, December 10, 2020 @ 2:00 pm
Meeting held virtually via Zoom**



<https://us02web.zoom.us/j/87971611699?pwd=dStrQ2ZwRXZTdUo1K0RDZVJMRGR6QT09>

In accordance with social distancing requirements, Governor Pritzker's Executive Orders 2020-43 and 2020-44, and Section 7(e) of the Illinois Open Meetings Act, 5 ILCS 120/7(e), and a determination by the Chairman of the Board of Directors, this meeting will be held virtually.

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 8, 2020**
 - B. Treasurer's Report – September and October 2020**
 - C. Disbursement Report – September and October 2020**
 - D. Member Tax Contribution Payment Report – As of November 30, 2020**
- V. Member District Events/Information**
 - A. Sensory Garden & Playground Initiative**
- VI. Correspondence**
- VII. Director's Report (Information)**
 - A. Updates**
- VIII. Old Business (Information)**
 - A. Vehicle Purchase**
 - B. Other**
- IX. New Business**
 - A. Approve 2020-2021 Budget Assumptions (Roll Call)**
 - B. Approve Personnel Policy Manual (Roll Call)**
 - C. Other**
- X. Recreation Report (Information)**

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| XI. | Communications & Development Report | (Information) |
| XII. | 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) |
| XIII. | Action Items Resulting from Closed Session | (Roll Call) |
| XIV. | Adjournment | (Roll Call) |

NEXT Meeting: Thursday, February 11 at 2:00 pm at WDSRA