



AGENDA

- I. **Call to Order/Roll Call**
- II. **Introduction of Guests - Meet Andrew Paine, Tressler LLP
Ted Adatto, WDSRA Superintendent of Recreation**
- 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 – October 10, 2019**
 - B. **Treasurer's Report – September and October 2019**
 - C. **Disbursement Report – September and October 2019**
 - D. **Member Tax Contribution Payment Report – As of November 30, 2019**
- V. **Member District Events/Information**
 - A. **Sensory Garden & Playground Initiative**
- VI. **Correspondence**
- VII. **Director's Report** **(Information)**
 - A. **Updates**
 - B. **Policy Changes Regarding Legalization of Cannabis** **(Discussion)**
 - C. **Other**
- VIII. **Old Business**
 - A. **Other**
- IX. **New Business**
 - A. **Approve 2020-2021 Budget Assumptions** **(Voice vote)**
 - B. **Approval of Resolution 19-01**
- X. **Administrative Report -- Benefit changes and HR retirement** **(Information)**
- XI. **Recreation Report** **(Information)**
- XII. **Communications & Development Report** **(Information)**
- XIII. **Closed Session in accordance with 5 ILCS 120/2(c)(21)** **(Roll Call)**
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.

XIV. Action Items Resulting from Closed Session

(Voice vote)

XV. Adjournment

(Voice vote)

NEXT Meeting: Thursday, February 13 at 2:00 pm at WDSRA