

**Western DuPage Special Recreation Association  
Board of Director's Meeting  
Thursday, December 14, 2023 @ 2:00 pm  
Roselle Park District, 10 N. Roselle Rd, Roselle, IL**



**AGENDA**

- I. Call to Order/Roll Call**
- II. Introduction of Guests**
- III. Public Comment**
- IV. Consent Agenda (Roll Call)**
  - A. Approval of Regular Board Meeting Minutes – October 5, 2023**
  - B. Treasurer's Report – September and October 2023**
  - C. Disbursement Report – September and October 2023**
  - D. Member Tax Contribution Payment Report – As of November 30, 2023**
- V. Member District Events/Information**
- VI. Director's Report (Information)**
- VII. Old Business**
  - A. Other**
- VIII. New Business**
  - A. Approve 2024-2025 Budget Assumptions (Roll Call)**
  - B. Approve West Chicago Park District Special Request for reimbursement of special recreation expenditures not in their 2023-2024 Budget (Roll Call)**
  - C. Approve Resolution 23-03 Emergency Expenditures (Roll Call)**
  - D. Authorization for Ceiling Tile replacement: (Roll Call)**
  - E. Other**
- IX. Staff Reports (Information)**
  - A. Administration**
  - B. Recreation**
  - C. Inclusion and Risk Management**
  - D. Communications and Foundation**
- 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**

**(Voice Vote)**

**XII. Adjournment**

**(Voice Vote)**

**NEXT Meeting: Thursday, February 8, 2024 at 2:00 pm  
Glen Ellyn Park District  
185 Spring Rd, Glen Ellyn**