



**AGENDA**

- I. Call to Order/Roll Call**
- II. Introduction of Guests**
- 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. There will be no separate discussion of these items unless a Board member so requests, in which event the 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 – December 9, 2021**
  - B. Treasurer's Report – November and December 2021**
  - C. Disbursement Report – November and December 2021**
  - D. Member Tax Contribution Payment Report – As of January 31, 2022**
- V. Member District Events/Information (Information)**
- VI. Correspondence (Information)**
- VII. Director's Report (Information)**
- VIII. Old Business**
  - A. Other**
- IX. New Business**
  - A. WDSRA Budget Summary (Discussion)**
  - B. Operating Budget for Fiscal Year Ending April 30, 2023 – Draft I (Discussion)**
  - C. Capital Fund Budget for FYE April 30, 2023 – Draft I (Discussion)**
  - D. Long Range Financial Plan for Capital Expenditures  
FYE April 30, 2023 – Draft I. (Discussion)**
  - E. Fund Balance Summary (Discussion)**
  - F. Approval of Glen Ellyn Special Recreation Budget for 2022 (Roll Call)**
  - G. Approval of Naperville Special Recreation Budget for 2022 (Roll Call)**
  - H. Approval of Carol Stream Special Recreation Budget for 2022 (Roll Call)**
  - I. Approval of Wheaton Special Recreation Budget for 2022 (Roll Call)**
  - J. Selection of Auditors for FYE April 30, 2022 – April 30, 2024 (Voice Vote)**
  - K. Ordinance 22-01 Disposal of Surplus Property (Roll Call)**
- X. Recreation Report (Information)**

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| <b>XI.</b>   | <b>Communications &amp; Development Report</b> | <b>(Information)</b> |
| <b>XII.</b>  | <b>Staffing and Support Services Report</b>    | <b>(Information)</b> |
| <b>XIII.</b> | <b>Adjournment</b>                             | <b>(Voice vote)</b>  |

**Next meetings: Thursday, March 10, 2022 @ 2:00 pm at the WDSRA office**  
**April 14, 2022 Annual Meeting @ 2:00 pm at the WDSRA office**