

**WESTERN DUPAGE SPECIAL RECREATION ASSOCIATION
BOARD OF DIRECTOR'S MEETING
February 9, 2010
2:00 P.M.**

I. CALL TO ORDER

II. ROLL CALL

III. INTRODUCTION OF GUESTS

- a. Barbara Heller, Pros Consulting

IV. PUBLIC PARTICIPATION

V. CONSENT AGENDA

All items listed in Section V. 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. Page

- a. Minutes of the Meeting – December 8, 2009–REGULAR SESSION.....01
- b. Treasurer's Report – November and December 2009.....07
- c. Disbursement Report – November and December 2009.....09
- d. Tax Payment Report – As of January 25, 2010.....17

VI. OLD BUSINESS

- a. Active Aging Report (see attached)

VII. NEW BUSINESS

- a. Audit Proposals for Fiscal Year End April 30, 2010..... 19
- b. Draft Operating Budget – 1st Review..... 21
- c. Draft Long Range Capital Plan – 1st Review..... 31
- d. Draft Agency Goals – 1st Review..... 37
- e. Ordinance No. 10-01 Surplus Property..... 39
- f. WDSRA Program Bus..... 43

VIII. DIRECTOR'S REPORT.....45

IX. PROGRAM REPORT.....49

- a. Fall 2009 Participation Numbers.....53

X. DEVELOPMENT REPORT.....55

XI. MEMBER DISTRICT SPECIAL EVENTS

XII. CORRESPONDENCE

XIII. ANNOUNCEMENTS

XIV. ADJOURNMENT

Please note: The next available Resolution number is 10-01

WDSRA Mission Statement: The Development of Individuals Through Recreation

WDSRA Vision Statement: Equal Fun For Everyone