

**Northern Will County Special Recreation Association**

Board of Directors

Agenda

April 6, 2016

1:30 pm

1. Call to order
2. Roll Call
3. Additions or Revisions
  
4. Consent Agenda  
All items listed in Section 4 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.
  - A. Approval of February 24, 2016 Board Meeting Minutes
  - B. Approval of February 29, 2016 Treasurer's Report
  - C. Approval of Pay for Action for February, 2016
  - D. Approval of Final Bills for Action for February, 2016

Due to the April, 2016 meeting moved to April 6<sup>th</sup> the March board packet info will be given out at the June 15, 2016 Board Meeting.

5. Community Comments
6. Attorney Report
7. Correspondence
8. Director's Report
  - A. Fundraising
  - B. Registration Report
  - C. Networking
  - D. PDRMA Review
  - E. EOS Phase I inspection
  - F. Building purchase update
9. Staff Report
10. Unfinished Business
  - Change of Job Description Approval for Shelley Fell
  - Passing FY16/17 Proposed budget
11. New Business
  - A. Change of banks for Pcard purchasing
  - B. Policies
12. Announcements

13. Executive Session

A. 5 ILCS 120/2 (5) The purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired.

B. Discuss the appointment, compensation, discipline, performance or dismissal of specific employees of the Park District (5 ILCS 120/2 (c) (1).

C. The setting of a price for sale, purchase or lease of real property (5 ILCS 120/2 (c)(6)

D. Pending, probable or imminent litigation (5 ILCS 120/2 (c) (11)

E. The selection of a person to fill a public office. (5 ILCS 120/2 (c) (3)

14. Adjournment