

Northern Will County Special Recreation Association

Board of Directors

Agenda

January 25, 2017

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 request, in which event the items will be removed from the Consent Agenda.
 - A. Approval of November 16, 2016 Board Meeting Minutes
 - B. Approval of November 30, 2016 Treasurer's Report
 - C. Approval of Pay for Action for November, 2016
 - D. Approval of Final Bills for Action for November, 2016
 - E. No December Meeting/no minutes
 - F. Approval of December 31, 2016 Treasurer's Report
 - G. Approval of Pay for Action for December, 2016
 - H. Approval of Final Bills for Action for December, 2016
 - E. Recommended Bills for Action through January 25, 2017

5. Community Comments

6. Attorney Report

7. Correspondence
 - A. Level A – Accreditation through PDRMA \$1500 incentive
 - B. Card and donation from Citizens Against Abuse

8. Director's Report
 - A. Fundraising
 - B. Registration Report
 - C. Plainfield/Bolingbrook
 - D. Networking
 - E. Update on Participant
 - F. Comparison Report from Lauterbach & Amen, LLP
 - G. Evergreen sales report and comparison to past years
 - H. Fall Scholarship report

9. Staff Report

10. Unfinished Business

11. New Business
 - A. Announcement of Sue Micklevitz' NWCSRA Board Resignation

- B. Appointment of Bill Riordan as Lockport Township Park Districts NWCSRA Board Representative
 - D. Approval of Resolution Number 2017-1 Adopting the Travel Expense Reimbursement Policy for NWCSRA
 - C. Approval of Travel Reimbursement Policy
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