

Northern Will County Special Recreation Association

Board of Directors

Agenda

July 24, 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 requests, in which event the items will be removed from the Consent Agenda.
 - A. Approval of June 28, 2017 Board Meeting Minutes
 - B. Approval of June 30, Treasurer's Report
 - C. Approval of Pay for Action for June, 2017
 - D. Approval of Recommended/Final Bills for Action, June 30, 2017
 - E. Approval of Recommended Bills for Action through July 24, 2017
5. Community Comments
6. Attorney Report
7. Correspondence
- Thank you note from Sarah Aspel (Lockport Township Park District Supervisor)
8. Director's Report
 - A. Fundraising
 - B. Registration Report
 - C. Networking
 - D. COSi workshop
 - E. Annual Report
 - F. Set up times for Kailee to introduce herself to member district boards
9. Staff Report
10. Unfinished Business
- Queen of Hearts/Fundraiser
11. New Business
 - A. HMHB
 - B. Homer Glen Village Board Meeting
 - C. Visionary WebWorks
 - D. Brookeridge Picnic
 - E. Infomercial to be posted to website, Facebook and literature to be sent to local businesses
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