

Northern Will County Special Recreation Association

Board of Directors

Agenda

October 26, 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 August 24, 2016 Board Meeting Minutes
 - B. Approval of August 31, 2016 Treasurer's Report
 - C. Approval of Pay for Action for August, 2016
 - D. Approval of Final Bills for Action for August, 2016
 - E. No September minutes due to no meeting in September
 - F. Approval of September 30, 2016 Treasurer's Report
 - G. Approval of Pay for Action for September, 2016
 - H. Approval of Recommended and Final Bills for September, 2016
 - I. Recommended Bills for Action through October 26, 2016

5. Community Comments

6. Attorney Report

7. Correspondence
 - Management letter from Lauterbach & Amen
 - Bound Copies of FY15/16 Audit Report
 - email from Christopher Schneider with the Management Association
 - PRM Financial Services, LLC
 - Grant from Sam's Club
 - 2016 Loss Control Review Results

8. Director's Report
 - A. Fundraising
 - B. Registration Report
 - C. Networking
 - D. Building update
 - E. 100+ Women of Will County
 - F. Yearly Comparison of FY15/16 and FY16/17 for the month of September

9. Staff Report

10. Unfinished Business

Page 2...

Cont.

11. New Business
Health Choices for 2017

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