**Tri County Special Recreation Association**

Board of Directors

Agenda

October 28, 2015

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 minutes for August 26, 2015 Meeting

 B. Approval of August 31, 2015 Treasurer’s Report

 C. Approval of Pay for Action for August, 2015

 D. Approval of Final Bills for Action for August 31, 2015

 E. Approval of September 30, 2015 Treasurer’s Report

 E. Approval of Pay for action For September, 2015

 F. Approval of Recommended/Final Bills through September 30, 2015

 G. Approval of Recommended Bills through October 28, 2015

5. Community Comments

6. Attorney Report

7. Correspondence

 A. Letter from Gloria Kern, Crest Hill

 B. Letter from Denise Budz, Lockport

8. Director’s Report

 A. Fundraising

 B. Registration Report

 C. Marketing/PR

 D. Program Guide

9. Staff Report

10. Marketing Report

11. Unfinished Business

12. New Business

 A. Personnel

 B. Lauterbach & Amen, LLC, proposal for auditing services for 2016, 2017, 2018

 C. Resolution for new name change to Northern Will County Special Recreation Association.

 D. Building purchase

 E. Justice Park District Ordinance Authorizing Membership in the TCSRA

 F. Forms NFP 110.30 Articles of Amendment changing our name to NWCSRA and form NFP 104.15/20 cancellation of assumed corporate name to be filed with the Illinois Secretary of State

 G. Target Grant

 H. Walmart Foundation Grant

 I. Ashley Furniture Donation/Partnership

 J. 100+ Women Who Care – Will County

 K. PDRMA Program Membership Term

 L. PDRMA Health Choices 2016

 M. Thank you card from HMHB new member from Lockport

13. Announcements

14. 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)

15. Adjournment