

**Northern Will County Special Recreation Association**

Board of Directors

Agenda

April 18<sup>th</sup>, 2018

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 28, 2018 Board Meeting Minutes
  - B. Approval of February 28, 2018 Treasurer's Report
  - C. Approval of Pay for Action for February 2018
  - D. Approval of Recommended/Final Bills for Action, February 28, 2018
  - E. Approval of March 31, 2018 Treasurer's Report
  - F. Approval of Pay for Action for March 2018
  - G. Approval of Recommended/Final Bills for Action for March 31, 2018
  - H. Approval of Recommended Bills for Action through April 18, 2018
5. Community Comments
6. Attorney Report
7. Correspondence
  - A. Thank You card from Romeoville Fire Chief Kent Adams
8. Director's Report
  - A. Fundraising
  - B. Registration Report
  - C. Networking
  - D. Donations
  - E. Staffing
  - F. Programs
9. Staff Report
10. Unfinished Business
  - A. Approval of Fiscal Year 2018/2019 Budget
11. New Business
  - A. Election of Officers
  - B. Approval of Board Meeting Calendar FY 18/19

- C. Approval of Director's Car Allowance
- D. Approval of Cell Phone Reimbursement

12. Announcements
13. Closed Session
  - A. Discuss the appointment, compensation, discipline, performance or dismissal of specific employees of the Park District (5 ILCS 120/2 (c) (1)).
14. Adjournment