

Northern Will County Special Recreation Association

Board of Directors

Agenda

April 26, 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 March 1, 2017 Board Meeting Minutes
 - B. Approval of February 28, Treasurer's Report
 - C. Approval of Pay for Action for February, 2017
 - D. Approval of Final Bills for Action for February, 2017
 - E. Approval of March 31, 2017 Treasurer's Report
 - F. Approval of Pay for Action for March, 2017
 - G. Approval of Final Bills for Action for March, 2017
 - H. Approval of Recommended Bills for Action through April 26, 2017
5. Community Comments
6. Attorney Report
7. Correspondence
8. Director's Report
 - A. Fundraising
 - B. Registration Report
 - C. Networking
9. Staff Report
10. Unfinished Business
 - A. Approval of 2017/2018 Fiscal Year Budget
11. New Business
 - A. Cathy Davis' retirement
 - B. Director's bi-weekly fuel allowance
 - C. New Full Time Employee
 - D. 2017/2018 Board Meeting Calendar
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