**Tri County Special Recreation Association**

Board of Directors

Agenda

February 25, 2015

1:30 pm

1. Call to Order
2. Roll Call
3. Additions or Revisions
4. Consent Agenda

All items in Section 4 are included in the Consent Agenda by the board and will be enacted in 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.

1. Approval of Meeting Minutes from January 20, 2015.
2. Approval of January 31, 2015 Treasurer’s Report.
3. Approval of Pay for Action for January 2015.
4. Approval of Final Listing of Paid bills for January 2015.
5. Approval of Recommended Bills for Action through February 25, 2015.
6. Community Comments
7. Attorney Report
8. Correspondence
9. Director’s Report
10. Fundraising
11. Marketing/Networking
12. FY 2015-2016 Budget
13. Lemont Resident Rates
14. Upcoming Events
15. Staff Reports
16. Unfinished Business
17. New Business
18. Announcements
19. Adjournment