

**Northern Will County Special Recreation Association
Board of Directors Meeting Minutes
February 28, 2018**

1:30 p.m.

Call to order

Kelly Rajzer called the meeting to order at 1:33 p.m.

Roll Call

Board Members present:

Kelly Rajzer, Village of Romeoville

Bill Riordan, Lockport Township Park District

Also present were:

Kailee Kordas, Executive Director, NWCSRA

Additions or Revisions

None

Approval of Consent Agenda

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 January 17, 2018 Board Meeting Minutes
- B. Approval of January 31, 2018 Special Meeting Minutes
- C. Approval of January 31, 2018 Treasurer's Report
- D. Approval of Pay for Action for January, 2018
- E. Approval of Recommended/Final Bills for Action, January 31, 2018
- F. Approval of Recommended Bills for Action through February 28, 2018

Motion to approve consent agenda by Board Member Bill Riordan, seconded by Board President Kelly Rajzer

Roll Call:

Ayes: Kelly Rajzer, Bill Riordan

Nays: None
Motion Carried.

Community Comments

None

Attorney Report

None

Correspondence

- A. Thank You from Ronald McDonald House Charities
- B. Thank You from Dave Swanson

Director's Report

Director Kordas reviewed the director's report

Staff Report

Director Kordas reviewed the staff report

Unfinished Business

None

New Business

- A. Schedule Budget Workshop
Budget Workshop was scheduled for 3/14 at 1:00pm at the NWCSRA Office

Announcements

Lockport Township Park District:

- 3/9 Egg-Luminate Night Hunt
- 3/24 Breakfast and Egg Hunt with Peter Rabbit
- 3/30 Egg-Streme H2O Adventure
- 4/1 Easter Brunch at Prairie Bluff
- 5/19 Grand Opening of Dellwood Park Community Center

Romeoville Recreation Department:

- 3/11 Grandparents Day
- 3/23 Pizza with Peter Rabbit and Egg Hunt

4/3 NWCSRA Wolves vs. Romeoville Officials Basketball Game at 7:00pm
4/12 State of the Village

Adjournment

Motion to adjourn the meeting by Board Member Bill Riordan and seconded by Board President Kelly Rajzer.

Roll Call:

Ayes: Kelly Rajzer, Bill Riordan

Nays: None

Motion Carried.

Meeting adjourned:

2:15 pm

**Minutes approved by Northern Will County Special Recreation Association
Board of Directors.**

Kelly Rajzer

Board President

4/18/18

Date