

**Northern Will County Special Recreation Association
Board of Directors Meeting Minutes
July 24, 2017**

1:30 p.m.

Call to order

Kelly Rajzer called the meeting to order at 1:38 p.m.

Roll Call

Board Members Present:

Kelly Rajzer, Village of Romeoville

Bill Riordan, Lockport Township Park District

Cathy Davis, Executive Director, NWCSRA

Kailee Galligan, Program Coordinator, NWCSRA

Gina Madden, Attorney

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 June 28, 2017 Board Meeting Minutes
- B. Approval of June 30, Treasurer's Report
- C. Approval of Pay for Action for June, 2017
- D. Approval of Recommended/Final Bills for Action, June 30, 2017
- E. Approval of Recommended Bills for Action through July 24, 2017

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

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Roll Call:

Ayes: Kelly Rajzer, Bill Riordan

Nays: None

Motion Carried.

Community Comments

None

Attorney Report

None

Correspondence

Thank you note from Sarah Aspel (Lockport Township Park District Supervisor)

Director's Report

The Annual Golf Outing at Prairie Bluff Golf Course was another success. NWCSRA showed a profit of \$7008. Thank you cards and notes were sent out to everyone who made this day a success.

The registration report for June was included in your packet. Numbers are down from last year by a slight margin. Last June we had our anniversary picnic and that brought over 80 people in attendance.

Director Davis attended the Joliet Slammers Game hosted by the Romeoville Chamber of Commerce on June 1st. Steve Gulden, Village Manager for the Village of Romeoville did an outstanding job performing the 7th inning stretch. We also had a table set up and manned by Lisa Speckhart and Shelley Fell.

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Kailee Galligan and Director Davis attended the Ancel, Glink breakfast workshop held in Downers Grove on June 8th.

The first week of the COSi workshop went well. Staff contributed to the workshop and we are hoping for some positive results coming out of this 4 week, 4 hours' workshop.

We are working on our Annual report for 2016 and hope to get it completed within the next few weeks.

Kailee Galligan will be taking the reins in the very near future so we wanted to set up a time for her to attend the Village of Romeoville Meeting and the Lockport Township Park Board Meeting so she can introduce herself to the reigning Board of each respective member districts.

Staff Report

The Board Members each received and reviewed the staff report.

Unfinished Business

Queen of Hearts fundraiser. We had mentioned to the board the opportunity that we can have by teaming up with Fat Ricky's in Romeoville to hold our Queen of Hearts raffle fundraiser every Thursday from 6-8 pm at the restaurant. Board President Rajzer abstained from the vote and Board Member Bill Riordan from the Lockport Township Park District thinks that it will be a win/win for each party. Director Davis will be meeting with Rick from Fat Ricky's in August to finalize some details and NWCSRA hopes to kick off the raffle fundraiser sometime in September.

New Business

Gina Madden, Attorney for NWCSRA informed us that we have 60 days to terminate our contract with HMHB once we notify them of such. Gina is going to send a letter to HMHB stating that indeed it is the desire of NWCSRA to end our

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relationship/contract with HMHB. Shelley Feli, Program Coordinator will continue to intake Veterans and the form will be slightly different. The member districts will still allow a year's membership to all veterans who qualify but no one-on-one trainers will be offered and no social events that AllenForce requires will be needed starting January 1, 2018.

Currently residents of Homer Glen do not pay taxes for a park district. Kailee Galligan and Director Davis will attend the August 23, 2017 Homer Glen Board Meeting just to introduce ourselves to them and answer any questions that they may have. Director Davis is going to encourage Homer Glen parents to attend this meeting should they too have any questions for the Homer Glen Board.

Visionary Webworks is wrapping up completion of our website.

I emailed the Brookeridge Park District board to see when their annual picnic is scheduled for this year. When Kailee and I met with them they wanted us to bring out a few of our participants to introduce them to their community.

Announcements

Lockport Township Park District happenings –

- Cardboard boat races on 8/4 – 9:30 am at Chaney Pool
- Car Show – Vintage – 8:00 – 10:00 on August 20th
- Concert in the Park at Dellwood
- WWII days – September 9 and 10
- Community Center is coming along well with bricks being laid

Romeoville Recreation Department happenings –

- Romeo Fest is all set for August 3 – 6
- 3 weeks of day camp left
- 2 out of 5 ball fields got Mayor's approval for lighting to go in
- Fall guide comes out next week

Executive Session

None

Adjournment

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

Roll Call:

Ayes: Kelly Rajzer, Bill Riordan

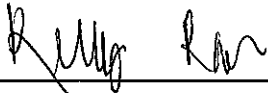
Nays: None

Motion carried.

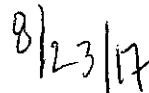
Meeting adjourned:

2:14 pm

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



Board President



Date