

**Northern Will County Special Recreation Association
Board of Directors Meeting Minutes
June 22, 2016
1:30 p.m.**

Call to order

Kelly Rajzer called the meeting to order at 1:36 p.m.

Roll Call

Board Members Present:

Kelly Rajzer, Village of Romeoville

Sue Micklevitz, Lockport Township Park District

Additions or Revisions

None

Approval of Consent Agenda

All items listed 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.

- A. Approval of April 6, 2016 Board Meeting Minutes
- B. Approval of March 31, April 30, 2016, and May 31, 2016 Treasurer's Report
- C. Approval for Pay for Action for March, April, and May 2016
- D. Approval of Final Bills for Action for March, April, and May 2016
- E. Approval of recommended bills for action for June, 2016

Motion to approve the Consent Agenda as presented by Board Member Micklevitz and seconded by Board Member Kelly Rajzer.

Roll Call

Ayes: Rajzer, Micklevitz

Nays: None

The Motion Carried

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Community Comments

None

Attorney Report

None

Correspondence

Board members received in their packets a copy of a letter from Lauterbach & Amen, our Auditor who sends out a comparison chart to their clients who have similar budgets to other SRA's. We are doing well for ourselves as shown on the chart.

Also the agency received a "Thank You" from CASA which is the group chosen as the charity sponsored by 100+ Women of Will County. The charity provides advocacy services to innocent victims of child abuse and neglect.

Director's Report

NWCSRA's golf outing is fast approaching. We have several sponsors. The TV raffle will be all profit due to Proven Business Systems donating the 55" Smart TV to NWCSRA. Director Davis applied for a \$2500 Sam's grant so we are awaiting good news from the Walmart Foundation.

The monthly registration report is in your packet. Director Davis did reach out to Jeff Moeller President of the Brookeridge Park District to see if it would be possible to attend one of their monthly meetings.

The scholarship report for Winter/Spring 2016 is in your packets.

On March 14 Director Davis attended the Legislative Breakfast held in Joliet. Several legislators were there speaking about the state of the budget and hoping to report good news in the future.

Director Davis spoke at the March 16th Village of Romeoville workshop. Along with Davis, Michael and Jaimee Ratcliff, residents of Romeoville and Michael a participant in our programs spoke about how much Michael has grown through our programs and the benefits that the programs bring to him and his family.

Davis attended the IAPD Legislative Conference in Springfield on May 3rd and 4th.

Davis attended a breakfast meeting on May 10th hosted by The Community Foundation of Will County. Basically it was a round table of different agencies within Romeoville such as DuCap, Library, RV High School, and CSC which is a community service counsel. The topic was "The future of our communities".

The Village of Romeoville has diligently been working and punching away at the list that was sent to them after our building inspection. All repairs were necessary and some of them we waived due to the fact that there will always be your general wear and tear upon purchasing any property.

The staff started painting various rooms on May 20th.

On Monday, June 6th Director Davis and Kathy Ochromowicz attended an informational meeting concerning the FLSA update and FAQ's.

The agency posted flyers in stores and email blasted our participants and families along with putting the info on our website advertising the GMC Bus which is for sale. Three individuals are interested in purchasing the bus.

Staff Report

The Board Members each received and reviewed the staff report.

Unfinished Business

None

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New Business

Director Davis asked for the Boards approval to purchase a Nissan 13 passenger van along with purchasing running boards for the van. A purchase price of \$38221.27 for the van and running boards was submitted. Board Member Sue Micklevitz made a motion to approve the purchase of the vehicle and running boards. Seconded by Board Member Kelly Rajzer.

Roll Call

Ayes: Rajzer, Micklevitz

Nays: None

The Motion Carried

Announcements

Sue Micklevitz announced that Pam Hutton had a baby boy and named him Eathan.

Lockport is hosting Touch a Truck, concerts in the park, Canal Days and the list continue to grow. The Park offers so many programs during the summer for families to attend. The Lockport Township Park District is in the middle of building a new community center.

There is an opening at Prairie Bluff Golf Club to replace Caitlyn the former Banquet Sales Manager.

Kelly Rajzer announced that there will be a concert July 3rd. Renovations are taking place at O'Hare Woods. Romeo Fest starts August 4 – 7th. The Romeoville Recreation Department is busy with programs and the Fest coming up.

Executive Session

None

Adjournment

Motion to adjourn the meeting by Board Member Sue Micklevitz and seconded by Board Member Kelly Rajzer.

Roll Call:

Ayes: Kelly Rajzer, Sue Micklevitz

Nays: None

Motion carried.

Meeting adjourned:

3:30 p.m.

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

Board President

Date