

**Northern Will County Special Recreation Association
Board of Directors Meeting Minutes
June 28, 2017**

1:30 p.m.

Call to order

Kelly Rajzer called the meeting to order at 1:40 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

Board of Director's were given a new final bill for action for May 31, 2017

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 April 26, 2017 Board Meeting Minutes
- B. Approval of April 30, Treasurer's Report
- C. Approval of Pay for Action for April, 2017
- D. Approval of Recommend/Final Bills for Action, April 30, 2017
- E. Approval of May 31, 2017 Treasurer's Report
- F. Approval of Pay for Action for May, 2017
- G. Approval of Recommended/Final Bills for Action for May 31, 2017
- H. Approval of Recommended Bills for Action through June 28, 2017

I. Approval of amended Treasurer's Report for March, 2017

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

None

Director's Report

The Annual Golf Outing at Prairie Bluff Golf Course was another success. Many thanks to the entire staff for helping to secure raffle prizes. The golf outing report will be in your July packet.

Director Davis mentioned to the Board of Directors that she had spoken to Rick Dipego owner of Fat Ricky's in Romeoville about holding the Queen of Hearts raffle at his establishment every Thursday night. Board President Kelly Rajzer said that she would have to do some more investigating to make sure it is OK for NWCSRA and Fat Ricky's to have the raffle on Thursday evening.

The registration report along with the yearly scholarship report was reviewed.

Director Davis and Kailee Galligan attended a breakfast hosted by the Romeoville Chamber of Commerce. At the breakfast, John Maudin from COSi company was in attendance and spoke on how he started a successful business which expanded

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to many countries within a few years. John was offering 4 scholarships to businesses that day. If chosen the agency would receive 4 one hour sessions with John and his assistant. John and JoAnn held a conference call with Director Davis and Kailee Galligan sat in when it was announced that NWCSRA is one of the 4 recipients to receive the scholarship. The weekly sessions will start July 12th and end August 2nd.

Staff Report

The Board Members each received and reviewed the staff report.

Unfinished Business

None

New Business

Director Davis brought up the HMHB expectations that have been put on NWCSRA. The Board of Directors agreed that NWCSRA will be pulling out of AllenForce at the end of the year. Attorney Gina Madden will compose a letter and send to AllenForce informing them of the agency's withdrawal effective December 31, 2017. Both member districts have agreed to offer the exercise program to disabled vets and a helper. NWCSRA does not have the funds in the budget to hold the type of event that AllenForce expects monthly.

The regularly scheduled July Board Meeting has been moved up to Monday, July 24th at 1:30 pm at the NWCSRA office. Postings will be put up and on the website.

Announcements

Lockport Township Park District happenings –

- July 3rd fireworks at Dellwood Park. Parking is limited due to the construction going on.
- Front Line obstacle games will be held July 8th at Dellwood Park. Enrollment is down.
- Foundation for the Community Center was poured on June 28th.
- Dive-in movie will be held on July 14th.

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- Cardboard boat derby will be held August 5th.
- Concert in the park on August 18th.
- World War II days

Romeoville Recreation Department happenings –

- In the process of building Discovery Park at the corner of Weber and Airport Road.
- Concerts are underway with a July 3rd celebration. Food and refreshments will be available. Fireworks presented by Melrose Pyrotechnics.
- Romeo Fest begins August 3 – 6.
- Day Camp numbers are up this year.
- The Senior Symphony went very well with over seniors in attendance. They danced to a 12-piece orchestra. A great time was had by all in attendance.
- Co-op on July 11th.
- Park Party on June 27th at Georgetown Park. Over 200 kids came out for fun, games, DJ and food.
- T-ball parade coming up.
- Concession stand will be opening soon at Deer Crossing Park.

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:

2:40 pm

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

Kelly Row

Board President

7/23/17

Date