

Northern Will County Special Recreation Association

Board of Directors

Agenda

August 23, 2017

1:30 pm

1. Call to order
2. Roll Call
3. Additions or Revisions

4. 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 July 24, 2017 Board Meeting Minutes
 - B. Approval of July 31, Treasurer's Report
 - C. Approval of Pay for Action for July, 2017
 - D. Approval of Recommended/Final Bills for Action, July 31, 2017
 - E. Approval of Recommended Bills for Action through August 17, 2017

5. Community Comments

6. Attorney Report

7. Correspondence

8. Director's Report
 - A. Fundraising
 - B. Registration Report
 - C. Networking
 - D. COSi workshop
 - E. Annual Audit
 - F. Website Update
 - G. Annual Report

9. Staff Report

10. Unfinished Business

11. New Business

12. Announcements

13. Executive Session
 - A. 5 ILCS 120/2 (5) The purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired.

- B. Discuss the appointment, compensation, discipline, performance or dismissal of specific employees of the Park District (5 ILCS 120/2 (c) (1).
- C. The setting of a price for sale, purchase or lease of real property (5 ILCS 120/2 (c)(6)
- D. Pending, probable or imminent litigation (5 ILCS 120/2 (c) (11)
- E. The selection of a person to fill a public office. (5 ILCS 120/2 (c) (3)

14. Adjournment