

Northern Will County Special Recreation Association

Board of Directors

Agenda

June 22, 2016

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 April 6, 2016 Board Meeting Minutes
 - B. Approval of March 31, April 30, and May 31, 2016 Treasurer's Report
 - C. Approval of 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
5. Community Comments
6. Attorney Report
7. Correspondence
 - Lauterbach & Amen, LLP
 - CASA of Will County
8. Director's Report
 - A. Fundraising
 - B. Registration Report/Scholarship report for Winter/Spring 2016
 - C. Networking
 - D. Building purchase update
 - E. FLSA
 - F. GMC Bus
9. Staff Report
10. Unfinished Business
11. New Business
 - A. Purchase of new 13 passenger vehicle
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