

**Northern Will County Special Recreation Association**

Board of Directors

Agenda

February 28, 2018

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 January 17, 2018 Board Meeting Minutes
  - B. Approval of January 31, 2018 Special Meeting Minutes
  - C. Approval of January 31, 2018 Treasurer's Report
  - D. Approval of Pay for Action for January, 2018
  - E. Approval of Recommended/Final Bills for Action, January 31, 2018
  - F. Approval of Recommended Bills for Action through February 28, 2018
5. Community Comments
6. Attorney Report
7. Correspondence
  - A. Thank You from Ronald McDonald House Charities
8. Director's Report
9. Staff Report
10. Unfinished Business
11. New Business
  - A. Schedule Budget Workshop
12. Announcements
13. Closed Session
14. Adjournment