

**Northern Will County Special Recreation Association
Board of Directors Special Meeting Minutes
January 31, 2018**

11:30 am

Call to order

Kelly Rajzer called the meeting to order at 11:35am

Roll Call

Board Members present:

Kelly Rajzer, Village of Romeoville

Bill Riordan, Lockport Township Park District

Also present were:

Kailee Kordas, Executive Director, NWCSRA

Gina Madden, Attorney

New Business

A. Non Resident Fee

Director Kordas received a letter from the Homer Township, notifying NWCSRA that they will only be able to disburse \$5,000 maximum per year to help assist their residents in participating in NWCSRA programs. Director Kordas informed the board that currently the Homer Township pays 2/3 the difference of the Non Resident and Resident Fee. Discussion was held. Director Kordas will come up with the figures from prior years invoicing total as well as notify the families from Homer Township.

B. 2016 Tax Return

Board President, Kelly Rajzer and Board Treasurer, Bill Riordan signed the 2016 Tax Return documents.

Closed Session

Motion to go into Closed Session to discuss the appointment, compensation, discipline, performance or dismissal of specific employees of the Park District (5 ILCS 120/2 (c) (1) at 12:14pm by Board President Kelly Rajzer and seconded by Board Member Bill Riordan.

Roll Call:

Ayes: Kelly Rajzer, Bill Riordan

Nays: None

Motion Carried.

Motion to adjourn from Closed Session at 12:38pm by Board President Kelly Rajzer and seconded by Board Member Bill Riordan.

Roll Call:

Ayes: Kelly Rajzer, Bill Riordan

Nays: None

Motion Carried.

Adjournment

Motion to adjourn the meeting by Board President Kelly Rajzer and seconded by Board Member Bill Riordan.

Roll Call:

Ayes: Kelly Rajzer, Bill Riordan

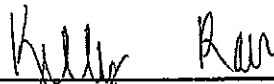
Nays: None

Motion Carried.

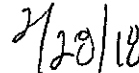
Meeting adjourned:

12:39 pm

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



Board President



Date