

**Northern Will County Special Recreation Association
Board of Directors Meeting Minutes
April 18, 2018**

1:30 p.m.

Call to order

Kelly Rajzer called the meeting to order at 1:45 p.m.

Roll Call

Board Members present:

Kelly Rajzer, Village of Romeoville

Bill Riordan, Lockport Township Park District

Also present were:

Kailee Kordas, Executive Director, NWCSRA

Additions or Revisions

The Cell Phone Reimbursement Policy was distributed.

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 February 28, 2018 Board Meeting Minutes
- B. Approval of February 28, 2018 Treasurer's Report
- C. Approval of Pay for Action for February 2018
- D. Approval of Recommended/Final Bills for Action, February 28, 2018
- E. Approval of March 31, 2018 Treasurer's Report
- F. Approval of Pay for Action for March 2018
- G. Approval of Recommended/Final Bills for Action for March 31, 2018
- H. Approval of Recommended Bills for Action through April 18, 2018

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

A. Thank You card from Romeoville Fire Chief Kent Adams

Director's Report

Director Kordas reviewed the director's report

Staff Report

Director Kordas reviewed the staff report

Unfinished Business

A. Approval of Fiscal Year 18/19 Budget

Motion to approve Fiscal Year 18/19 Budget by Board Member Bill Riordan,
seconded by Board President Kelly Rajzer

Roll Call:

Ayes: Kelly Rajzer, Bill Riordan

Nays: None

Motion Carried.

New Business

A. Election of Officers

Board Member Bill Riordan and Board President Kelly Rajzer will be keeping the
same positions for the FY 18/19

B. Approval of Board Meeting Calendar FY 18/19

Motion to approve Board Meeting Calendar FY 18/19 by Board President Kelly Rajzer and seconded by Board Member Bill Riordan.

Roll Call:

Ayes: Kelly Rajzer, Bill Riordan

Nays: None

Motion Carried.

C. Approval of Director's Car Allowance

Motion to approve the Director's Car Allowance by Board Member Bill Riordan, seconded by Board President Kelly Rajzer

Roll Call:

Ayes: Kelly Rajzer, Bill Riordan

Nays: None

Motion Carried.

D. Approval of Cell Phone Reimbursement

Motion to approve Cell Phone Reimbursement Policy by Board President Kelly Rajzer and seconded by Board Member Bill Riordan.

Roll Call:

Ayes: Kelly Rajzer, Bill Riordan

Nays: None

Motion Carried.

Announcements

Lockport Township Park District:

Grand Opening of Dellwood Park Community Center on 5/19

Mother's Day Brunch at Prairie Bluff

Romeoville and Lockport are hosting a co-op Prom for Seniors on 5/6

Romeoville Recreation Department:

Mother and Son Dance 4/20

Taking over Athletic & Events Center on 4/19

Park Party on 5/15

Fit 4 Life Center is getting new flooring

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 2:40pm 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 2:53pm by Board President Kelly Rajzer and seconded by Board Member Bill.

Roll Call:

Ayes: Kelly Rajzer, Bill Riordan

Nays: None

Motion Carried.

Adjournment

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

Roll Call:

Ayes: Kelly Rajzer, Bill Riordan

Nays: None

Motion Carried.

Meeting adjourned:

2:54 pm

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



Board President



Date