

Northern Will County Special Recreation Association

Board of Directors

Agenda

June 27, 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 April 18, 2018 Board Meeting Minutes
 - B. Approval of April 18, 2018 Closed Session Meeting Minutes
 - B. Approval of April 30, 2018 Treasurer's Report
 - C. Approval of Pay for Action for April 2018
 - D. Approval of Recommended/Final Bills for Action, April 30, 2018
 - E. Approval of May 31, 2018 Treasurer's Report
 - F. Approval of Pay for Action for May 2018
 - G. Approval of Recommended/Final Bills for Action for May 31, 2018
 - H. Approval of Recommended Bills for Action through June 13, 2018
5. Community Comments
6. Attorney Report
7. Correspondence
 - A. Thank you card from Sarah Aspel, LTPD
8. Director's Report
 - A. Fundraising
 - B. Updated Registration Report
 - C. Scholarship Report for Winter/Spring
 - D. Donations
 - E. Networking
 - F. Audit
 - G. Extended Trip Summary
 - G. Staffing
9. Staff Report
10. Unfinished Business
11. New Business

A. Approval of Resolution to Include Cash Payments Related to Health Insurance as IMRF Earnings

12. Announcements
13. Closed Session
14. Adjournment