

**Northern Will County Special Recreation Association  
Board of Directors Meeting Minutes  
June 27, 2018**

**1:30 p.m.**

**Call to order**

Kelly Rajzer called the meeting to order at 1:34 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

Gina Madden, Attorney

**Additions or Revisions**

None

**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 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

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 Sarah Aspel, LTPD

**Director's Report**

Director Kordas reviewed the director's report

**Staff Report**

Director Kordas reviewed the staff report

**Unfinished Business**

None

**New Business**

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

Motion to approve Resolution Number 2018-2 by Board Member Bill Riordan and seconded by Board President Kelly Rajzer.

Roll Call:

Ayes: Kelly Rajzer, Bill Riordan

Nays: None

Motion Carried.

**Announcements**

Lockport Township Park District:  
Concert held on 6/8  
Concert scheduled for 8/17  
Free Fishing/Flicks event at Prairie Bluff  
Car Show scheduled for 8/19 at Dellwood Park

Romeoville Recreation Department:  
Movie in the Park 6/11  
Concert in the Park on 6/14  
Concert scheduled for 7/12  
Concession Stand is now open at Village Park and is run by Fat Ricky's  
Park Party was rescheduled for 6/26 and got rained out again  
T-Ball Parade is schedule for this Saturday 6/30  
Fourth of July celebration scheduled for 7/3  
ALICE Training has been taking place at NWCSRA for all Rec Center employees  
Romeo Fest is scheduled for 8/2-8/5  
Fence behind NWCSRA is being replaced by the Village

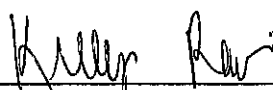
**Adjournment**

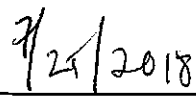
Motion to adjourn the meeting by Board Member Bill Riordan and seconded by Board President Kelly Rajzer.

Roll Call:  
Ayes: Kelly Rajzer, Bill Riordan  
Nays: None  
Motion Carried.

Meeting adjourned:  
2:20 pm

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

  
\_\_\_\_\_  
Board President

  
\_\_\_\_\_  
Date