

Northern Will County Special Recreation Association

Board of Directors

Agenda

August 22, 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 July 25, 2018 Board Meeting Minutes
 - B. Approval of July 25, 2018 Treasurer's Report
 - C. Approval of Pay for Action for July, 2018
 - D. Approval of Recommended/Final Bills for Action, July 31, 2018
5. Community Comments
6. Attorney Report
7. Correspondence
8. Director's Report
 - A. Fundraising
 - B. Education/Training
 - C. Program Report
 - D. Audit Draft
9. Staff Report
10. Unfinished Business
11. New Business
 - A. Vehicle Purchase
 - B. Internship Agreement
12. Announcements
13. Closed Session
14. Adjournment