

**Northern Will County Special Recreation Association  
Board of Directors Meeting Minutes  
July 25, 2018**

**1:30 p.m.**

**Call to order**

Kelly Rajzer called the meeting to order at 1:37 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

Ashlee O'Hern, Program Coordinator, NWCSRA

**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 June 27, 2018 Board Meeting Minutes
- B. Approval of June 27, 2018 Treasurer's Report
- C. Approval of Pay for Action for June, 2018
- D. Approval of Recommended/Final Bills for Action, June 30, 2018
- E. Approval of Recommended Bills for Action through July 5, 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**

None

**Director's Report**

Director Kordas reviewed the director's report

**Staff Report**

Director Kordas reviewed the staff report

**Unfinished Business**

None

**New Business**

None

**Announcements**

Lockport Township Park District:  
Cruisin' Lockport every Monday until 8/27  
Friday Night Fish & Flicks 8/3, 8/17 and 8/31  
Cardboard Boat Race on 8/11  
Lock Rocks on 8/17  
World War II Days on 9/8 and 9/9

Romeoville Recreation Department:  
Co-op Park Party with Lockport on 7/24 with over 500 in attendance  
Rockin' the Ville Concert on 7/26  
Romeo Fest 8/2-8/5  
Police Department National Night Out 8/7

Rockin' the Ville Concert on 8/9  
Car Show on 9/12

**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

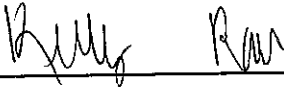
Nays: None

Motion Carried.

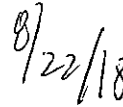
Meeting adjourned:

1:56 pm

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



Board President



Date