

**Northern Will County Special Recreation Association
Board of Directors Special Meeting Minutes
August 31, 2018**

10:30 am

Call to order

Kelly Rajzer called the meeting to order at 10:32am

Roll Call

Board Members present:

Kelly Rajzer, Village of Romeoville

Bill Riordan, Lockport Township Park District

Also present were:

Kailee Kordas, Executive Director, NWCSRA

New Business

A. 2017 Tax Return

Board President, Kelly Rajzer and Board Treasurer, Bill Riordan signed the 2017 Tax Return documents.

B. Approval of Building Repair

Motion to approve the replacement of the HVAC unit with the costs not to exceed \$37,000 by Board Member Bill Riordan and seconded by Board President Kelly Rajzer.

Roll Call:

Ayes: Kelly Rajzer, Bill Riordan

Nays: None

Motion Carried.

Adjournment

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

Roll Call:

Ayes: Kelly Rajzer, Bill Riordan

Nays: None
Motion Carried.

Meeting adjourned:
10:47 pm

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

Kelly Ann

Board President

10/24/18

Date