

Northern Will County Special Recreation Association

Board of Directors

Agenda

October 24, 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 August 22, 2018 Board Meeting Minutes
 - B. Approval of August 31, 2018 Special Meeting Minutes
 - C. Approval of August 31, 2018 Treasurer's Report
 - D. Approval of Pay for Action for August, 2018
 - E. Approval of Recommended/Final Bills for Action, August 31, 2018
 - F. Approval of September 30, 2018 Treasurer's Report
 - G. Approval of Pay for Action for September, 2018
 - H. Approval of Recommended/Finals Bill for Action for September 30, 2018
 - I. Approval of Recommended Bill for Action through October 17, 2018
5. Community Comments
6. Attorney Report
7. Correspondence
8. Director's Report
 - A. Audit Presentation
 - B. Fundraising
 - C. Donations
 - D. Sensory Room Research
 - E. Education/Networking
 - F. Summer 2018 Program Report
 - G. Scholarship Report
 - H. Building Update
9. Staff Report
10. Unfinished Business
 - A. Internship Agreement

11. New Business
 - A. Approval of FY 17/19 Audit
 - B. Approval of 2019 Health Plan Selection
 - C. Proposed Fence Project from the Village of Romeoville
12. Announcements
13. Closed Session
14. Adjournment