

**Northern Will County Special Recreation Association**

Board of Directors

Agenda

November 28, 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 October 24, 2018 Board Meeting Minutes
5. Action Items
  - A. Approval of October 31, 2018 Treasurer's Report
  - B. Approval of Pay for Action for October, 2018
  - C. Approval of Recommended/Final Bills for Action through October 31, 2018
6. Community Comments
7. Attorney Report
8. Correspondence
9. Director's Report
  - A. Fundraising
  - B. Education
  - C. Networking/Outreach
  - D. Program Report
10. Staff Report
11. Unfinished Business
12. New Business
  - A. Approval of Intern Job Description
13. Announcements
14. Adjournment