

Northern Will County Special Recreation Association

Board of Directors

Agenda

January 16, 2019

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 November 28, 2018 Board Meeting Minutes
5. Action Items
 - A. Approval of November 30, 2018 Treasurer's Report
 - B. Approval of Pay for Action for November, 2018
 - C. Approval of Recommended/Final Bills for Action, November 30, 2018
 - D. Approval of December 31, 2018 Treasurer's Report
 - E. Approval of Pay for Action December, 2018
 - F. Approval of Recommended/Final Bills for Action, December 31, 2018
6. Community Comments
7. Attorney Report
8. Correspondence
9. Director's Report
 - A. Fundraising
 - B. Donations
 - C. Education/Networking
 - D. Scholarship Report
 - E. Program Report
 - F. Technology
10. Staff Report
11. Unfinished Business
 - A. Approval of Intern Job Description
12. New Business
 - A. Schedule Budget Workshop
13. Announcements
14. Adjournment