

Northern Will County Special Recreation Association

Board of Directors

Agenda

April 24, 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 March 20, 2019 Board Meeting Minutes
5. Action Items
 - A. Approval of March 31, 2019 Treasurer's Report
 - B. Approval of Pay for Action for March, 2019
 - C. Approval of Recommended/Final Bills for Action, March 31, 2019
6. Community Comments
7. Attorney Report
8. Correspondence
9. Director's Report
 - A. Fundraising
 - B. Donations
 - C. Education/Networking
 - D. Recreation
 - E. Building
10. Staff Report
11. Unfinished Business
 - A. Approve the Amended Purchasing Policy
12. New Business
 - A. Approve FY 19/20 Board Meeting Schedule
 - B. Election of Officers for FY 19/20
 - C. Approve FY 19/20 Budget
 - D. Approve Proposal from Lauterbach & Amen, LLC, for financial auditing services
 - E. Approve Purchase of (1) 2019 Dodge Caravan
 - F. Approve Quote for Front Doors
 - G. Approve Quote for Program Room Flooring
13. Announcements
13. Closed Session
 - A. Discuss the appointment, compensation, discipline, performance or dismissal of specific employees of the Park District (5 ILCS 120/2 (c) (1).
14. Adjournment