

Northern Will County Special Recreation Association

Board of Directors

AMENDED Agenda

June 26, 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 April 24, 2019 Board Meeting Minutes
5. Action Items
A. Approval of April 30, 2019 Treasurer's Report
B. Approval of Pay for Action for April, 2019
C. Approval of Recommended/Final Bills for Action, April 30, 2019
D. Approval of May 31, 2019 Treasurer's Report
E. Approval of Pay for Action for May, 2019
F. Approval of Recommended/Finals Bills for Action, May 31, 2019
6. Community Comments
7. Attorney Report
8. Correspondence
A. Thank You from the LASEC Family Engagement Committee
B. Thank You from the Manago Family
9. Director's Report
A. Fundraising
B. Outreach
C. Training/Workshops
D. Audit
E. Recreation
F. Building
G. Bid Opening for Sensory Room
10. Staff Report
11. Unfinished Business
12. New Business
A. Approve Sensory Room Quote
B. Approval of Contract for installation of Snoezelen Multi-Sensory Environment - subject to attorney review
13. Announcements
14. Closed Session
A. Discuss the appointment, compensation, discipline, performance or dismissal of specific employees of the Park District (5 ILCS 120/2 (c) (1).
15. Adjournment