

Northern Will County Special Recreation Association

Board of Directors

Agenda

July 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 June 26, 2019 Board Meeting Minutes
5. Action Items
A. Approval of June 30, 2019 Treasurer's Report
B. Approval of Pay for Action for June, 2019
C. Approval of Recommended/Final Bills for Action, June 30, 2019
6. Community Comments
7. Attorney Report
8. Correspondence
9. Director's Report
A. Fundraising
B. Donations
C. Outreach/Marketing
D. Recreation
E. Sensory Room Update
10. Staff Report
11. Unfinished Business
12. New Business
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