

**Northern Will County Special Recreation Association**

Board of Directors

Agenda

August 28, 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 July 24, 2019 Board Meeting Minutes
5. Action Items  
A. Approval of July 31, 2019 Treasurer's Report  
B. Approval of Pay for Action for July, 2019  
C. Approval of Recommended/Final Bills for Action, July 31, 2019
6. Community Comments
7. Attorney Report
8. Correspondence
9. Director's Report  
A. Audit Presentation  
B. Fundraising  
C. Outreach/Marketing  
D. Recreation  
E. Sensory Room Update  
F. NWCSRA/LCSRA
10. Staff Report
11. Unfinished Business
12. New Business  
A. Approval of the FY 18/19 Audit
13. Announcements
15. Adjournment