

Northern Will County Special Recreation Association

Board of Directors

Agenda

November 20, 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 October 23, 2019 Board Meeting Minutes
5. Action Items
 - A. Approval of October 31, 2019 Treasurer's Report
 - B. Approval of Pay for Action for October, 2019
 - C. Approval of Recommended/Final Bills for Action, October 31, 2019
6. Community Comments
7. Attorney Report
8. Correspondence
 - A. Thank You from Ronald McDonald House Charities
9. Director's Report
 - A. Fundraising
 - B. Recreation
 - C. PDRMA
 - D. Sensory Room Update
10. Staff Report
11. Unfinished Business
12. New Business
13. Announcements
14. Adjournment