

Northern Will County Special Recreation Association

Board of Directors

Agenda

January 8, 2020

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 November 20, 2019 Board Meeting Minutes
5. Action Items
 - A. Approval of November 30, 2019 Treasurer's Report
 - B. Approval of Pay for Action for November 2019
 - C. Approval of Recommended/Final Bills for Action, November 30, 2019
6. Community Comments
7. Attorney Report
8. Correspondence
9. Director's Report
 - A. Fundraising
 - B. Donations
 - C. Recreation
 - D. Marketing
 - E. Sensory Room Update
10. Staff Report
11. Unfinished Business
12. New Business
 - A. Approve Alcohol and Drug Abuse Policy
 - B. Approve Non-Discrimination & Anti-Harassment Policy
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. Announcements
15. Adjournment