

Northern Will County Special Recreation Association

Board of Directors

Agenda

April 22, 2020

1:30 pm

REMOTE MEETING VIA TELEPHONE CONFERENCE CALL – GOTO MEETING

***IF ANY MEMBER OF THE PUBLIC HAS SPECIFIC QUESTIONS, PLEASE EMAIL THEM TO KKORDAS@NWCSRA.ORG TO BE READ ALOUD TO THE BOARD MEMBERS DURING THE MEETING.**

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 February 26, 2020 Board Meeting Minutes
 - B. Approval of February 26, 2020 Closed Session Minutes
5. Action Items
 - A. Approval of February 29, 2020 Treasurer's Report
 - B. Approval of Pay for Action for February 2020
 - C. Approval of Recommended/Final Bills for Action, February 29, 2020
 - D. Approval of March 31, 2020 Treasurer's Report
 - E. Approval of Pay for Action for March 2020
 - F. Approval of Recommended/Final Bills for Action, March 31, 2020
6. Community Comments
7. Attorney Report
8. Correspondence
9. Director's Report
 - A. Fundraising/Donations
 - B. Recreation
 - C. Marketing
 - D. Technology
 - E. Audit
10. Staff Report
11. Unfinished Business
12. New Business
 - A. Approve FY 20/21 Board Meeting Schedule
 - B. Election of Officers for FY 20/21
 - C. Approve FY 20/21 Budget

- D. Ratify the Approval of an Employment Agreement for new Executive Director
- E. Ratify the Approval of a Consulting Agreement for new Executive Director
- F. Bolingbrook Park District and Plainfield Park District Joining NWCSRA – July 2020

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