

**Northern Will County Special Recreation Association**

Board of Directors

Agenda

May 13, 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 [MSELEP@NWCSRA.ORG](mailto:MSELEP@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 April 22, 2020 Board Meeting Minutes  
B. Approval of April 22, 2020 Closed Session Minutes
5. Action Items
6. Community Comments
7. Attorney Report
8. Correspondence
9. Director's Report
10. Staff Report
11. Unfinished Business
12. New Business  
A. Approval of Resolution 2020-3 - Appointment of Authorized Agent for IMRF  
B. Bolingbrook Park District and Plainfield Park District joining NWCSRA
13. Closed Session  
A. Pursuant to 5 ILCS 120/2(c)(11) to discuss probable or imminent litigation
14. Announcements
15. Adjournment