

Northern Will County Special Recreation Association

Board of Directors

Agenda

August 26, 2020

1:30 pm

NOTICE: The meeting on August 26, 2020 will be held via Zoom. The meeting information is as follows for public participation:

Meeting link: <https://zoom.us/j/96562174449?pwd=OXBCNU91WDluZnFYL3lnMTBFbnF2UT09>

Meeting ID: 965 6217 4449, Passcode: 014565

PLEASE ALSO NOTE: Pursuant to Public Act 101-4640, which amends the Open Meetings Act, 5 ILCS 120, *et. seq.*, please note the following:

- Board Members may participate in the Board Meeting via audio or video conference with or without a physical quorum present.

- If there is no physical quorum present, the public may participate via the same electronic means as the Board members in real time in order to ask questions of the Board and staff during the meeting.

- If the Board Meeting is held in person, the public may still attend, but will be required to maintain social distancing rules and masks are required.

- If the Board Meeting is held in person with a physical quorum present, the public is encouraged to submit any questions and comments via email to the Executive Director, Mike Selep in advance of the meeting at: MSelep@mwcsra.com. The questions will be read allowed to the Board at the meeting.

1. Call to order
2. Pledge of Allegiance
3. Roll Call
4. Additions or Revisions
5. 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 22, 2020 Board Meeting Minutes
6. Action Items
 - A. Approval of July 31, 2020 Treasurer's Report
 - B. Approval of Pay for Action July 2020
 - C. Approval of Recommended/Final Bills for Action, July 31, 2020
7. Community Comments
8. Attorney Report

9. Correspondence
10. Executive Director's Report
 - A. Audit Presentation
 - B. HR/Personnel
 - C. Recreation
 - D. Marketing & Fundraising
 - E. Technology
 - F. Facility
11. Staff Report
12. Unfinished Business
13. New Business
 - A. Approval of FY 2019/20 Audit
15. Announcements
16. Adjournment