**Northern Will County Special Recreation Association**

Board of Directors

Agenda

December 2, 2015

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 minutes for October 28, 2015 Meeting

 B. Approval of October 31, 2015 Treasurer’s Report

 C. Approval of Pay for Action for October, 2015

 D. Approval of Final Bills for Action for October 31, 2015

5. Community Comments

6. Attorney Report

7. Correspondence

 A. Card from Executive Director Sue Micklevitz, Lockport Township Park District

8. Director’s Report

 A. Fundraising

 B. Registration Report

 C. Marketing/PR

 D. Program Guide

 E. Extended Trip/Programs

 F. Building Purchase

 G. Holiday Gathering

9. Staff Report

10. Marketing Report

11. Unfinished Business

 A. New Audit proposal from Lauterbach & Amen, LLP

 B. Health Benefits for Full Time Employee Policy

12. New Business

 A. Personnel

 B. Building purchase

 C. Holidays

 D. IMRF rates for 2016

 E. Walmart Foundation

 F. Illinois Funds

 G. 990 and AG-IL990

 H. Secretary of State

 I. NWCSRA Policy Manual (will receive a copy at meeting)

 J. Fuel allowance/Executive Director

13. Announcements

14. Executive Session

 A. 5 ILCS 120/2 (5) The purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired.

 B. Discuss the appointment, compensation, discipline, performance or dismissal of specific employees of the Park District (5 ILCS 120/2 (c) (1).

 C. The setting of a price for sale, purchase or lease of real property (5 ILCS 120/2 (c)(6)

 D. Pending, probable or imminent litigation (5 ILCS 120/2 (c) (11)

 E. The selection of a person to fill a public office. (5 ILCS 120/2 (c) (3)

15. Adjournment