

**Northern Will County Special Recreation Association
Board of Directors Meeting Minutes
January 16, 2019**

1:30 p.m.

Call to order

Kelly Rajzer called the meeting to order at 1:35 p.m.

Roll Call

Board Members present:

Kelly Rajzer, Village of Romeoville

Bill Riordan, Lockport Township Park District

Also present were:

Kailee Kordas, Executive Director, NWCSRA

Additions or Revisions

None

Approval of Consent Agenda

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 28, 2018 Board Meeting Minutes

Motion to approve consent agenda item A by Board Member Bill Riordan, seconded by Board President Kelly Rajzer

Roll Call:

Ayes: Kelly Rajzer, Bill Riordan

Nays: None

Motion Carried.

Action Items

A. Approval of November 30, 2018 Treasurer's Report

Motion to approve action item A by Board Member Bill Riordan, seconded by Board President Kelly Rajzer

Roll Call:

Ayes: Kelly Rajzer, Bill Riordan

Nays: None

Motion Carried.

B. Approval of Pay for Action for November, 2018

Motion to approve action item B by Board Member Bill Riordan, seconded by Board President Kelly Rajzer

Roll Call:

Ayes: Kelly Rajzer, Bill Riordan

Nays: None

Motion Carried.

C. Approval of Recommended/Final Bills for Action, November 30, 2018

Motion to approve action item C by Board Member Bill Riordan, seconded by Board President Kelly Rajzer

Roll Call:

Ayes: Kelly Rajzer, Bill Riordan

Nays: None

Motion Carried.

D. Approval of December 31, 2018 Treasurer's Report

Motion to approve action item D by Board Member Bill Riordan, seconded by Board President Kelly Rajzer

Roll Call:

Ayes: Kelly Rajzer, Bill Riordan

Nays: None

Motion Carried.

E. Approval of Pay for Action for December, 2018

Motion to approve action item E by Board Member Bill Riordan, seconded by Board President Kelly Rajzer

Roll Call:

Ayes: Kelly Rajzer, Bill Riordan

Nays: None

Motion Carried.

F. Approval of Recommended/Final Bills for Action, December 31, 2018
Motion to approve action item F by Board Member Bill Riordan, seconded by
Board President Kelly Rajzer

Roll Call:

Ayes: Kelly Rajzer, Bill Riordan

Nays: None

Motion Carried.

Community Comments

None

Attorney Report

None

Correspondence

None

Director's Report

Director Kordas reviewed her report.

Staff Report

Director Kordas reviewed the staff report.

Unfinished Business

A. Approval of Intern Job Description
Motion to approve the Intern Job Description by Board Member Bill Riordan,
seconded by Board President Kelly Rajzer

Roll Call:

Ayes: Kelly Rajzer, Bill Riordan

Nays: None

Motion Carried.

New Business

A. Schedule Budget Workshop
Budget Workshop for FY 19/20 will be on Wednesday, March 20 at 12:00pm.

Announcements

Lockport Township Park District:
Rick Lindy & The Wild Ones 1/17
Daddy Daughter Ball 2/9
Black History Month Celebration 2/9
Senior Valentine's Bingo 2/14
Kevin Catchings 2/21
Irish Fling 3/17

Romeoville Recreation Department:
Daddy Daughter Ball 2/9
Intern just started working under Marissa
Romeoville's State of the Village was on 1/8
Recreation staff are working on Summer Brochure
Securing bands for RomeoFest and Rockin' the Ville

Adjournment

Motion to adjourn the meeting by Board Member Bill Riordan and seconded by Board President Kelly Rajzer.

Roll Call:

Ayes: Kelly Rajzer, Bill Riordan


Nays: None

Motion Carried.

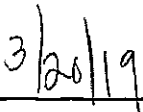
Meeting adjourned:

2:35 pm

**Minutes approved by Northern Will County Special Recreation Association
Board of Directors.**



Board President



Date