

**Northern Will County Special Recreation Association**

Board of Directors

Agenda

March 20, 2019

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 January 16, 2019 Board Meeting Minutes
5. Action Items
  - A. Approval of January 31, 2019 Treasurer's Report
  - B. Approval of Pay for Action for January, 2019
  - C. Approval of Recommended/Final Bills for Action, January 31, 2019
  - D. Approval of February 28, 2019 Treasurer's Report
  - E. Approval of Pay for Action February, 2019
  - F. Approval of Recommended/Final Bills for Action, February 28, 2019
6. Community Comments
7. Attorney Report
8. Correspondence
9. Director's Report
  - A. Fundraising
  - B. Donations
  - C. Education/Networking
  - D. Program Report
10. Staff Report
11. Unfinished Business
12. New Business
  - A. Approval of the Amended Purchasing Policy
13. Announcements
14. Adjournment