

**Northern Will County Special Recreation Association
Board of Directors Meeting Minutes
July 24, 2019**

1:30 p.m.

Call to order

Kelly Rajzer called the meeting to order at 1:30 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 June 26, 2019 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 June 30, 2019 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 June, 2019

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, June, 30, 2019

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.

Community Comments

None

Attorney Report

None

Correspondence

None

Director's Report

A. Fundraising

- Golf Outing- Final Report
- \$1,000 Visa Gift Card Raffle
- Candlelight Bowl & Fundraiser on 11/23

B. Donations

- The agency has received \$2,305 in donations during the month of June

C. Outreach/Marketing

- By Your Side: Autism Therapy Services
- Fall Brochure

D. Recreation

- PDRMA site visit on 7/2
- Special Olympics Golf Tournament: 6 athletes and 3 unified partners participating in the event
- Hawaiian Luau was held on 7/12 at the Romeoville Recreation Center
- New Program Coordinator: Amber Sturtevant will start on 7/29
- June Part Time Staff of the Month: Abby Mladic

E. Sensory Room Update

- Contract has been received and the project is moving forward

Staff Report

Director Kordas reviewed the staff report.

Unfinished Business

None

New Business

None

Announcements

Lockport Township Park District:

Music on the Patio every Thursday at Prairie Bluff

Cardboard Boat Races on 8/10 at Chaney Pool

Concert at Dellwood Park on 8/16

Car show at Dellwood Park on 8/18

WWII Event September 7 & 8

Romeoville Recreation Department:

Preparing for RomeoFest 2019 (August 1-4)

Rockin' the Ville & Cruise Nights: 8/8 and 8/22

Fall Brochure is complete and being mailed to households

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:

2:55 pm

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