

**Northern Will County Special Recreation Association**

Board of Directors

Agenda

October 23, 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 August 28, 2019 Board Meeting Minutes
5. Action Items
  - A. Approval of August 31, 2019 Treasurer's Report
  - B. Approval of Pay for Action for August, 2019
  - C. Approval of Recommended/Final Bills for Action, August 31, 2019
  - D. Approval of September 30, 2019 Treasurer's Report
  - E. Approval of Pay for Action September 30, 2019
  - F. Approval of Recommended/Final Bills for Action, September 30, 2019
  - G. Approval of Recommended/Final Bills for Action through October 23, 2019
6. Community Comments
7. Attorney Report
8. Correspondence
9. Director's Report
  - A. Fundraising
  - B. Outreach/Marketing
  - C. Recreation
  - D. PDRMA Meetings/Open Enrollment
10. Staff Report
11. Unfinished Business
12. New Business
  - A. Approval of FY 18/19 Tax Return
  - B. Approval of 2020 Health Plan Selection
13. Announcements
14. Adjournment