

**Northern Will County Special Recreation Association
Board of Directors Meeting Minutes
October 23, 2019**

1:30 p.m.

Call to order

Kelly Rajzer called the meeting to order at 1:42 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 August 28, 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 August 31, 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 August, 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, August, 31, 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.

D. Approval of September 30, 2019 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 September, 2019

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, September, 30, 2019

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.

G. Approval of Recommended/Final Bills for Action through October, 23, 2019

Motion to approve action item G 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

- \$1,000 Visa Gift Card Raffle Ticket Drawing was drawn on October 18th
- Evergreens & Wreath Fundraiser

- i. Orders were submitted to Mickman Brothers on Monday, October 21st
- Candlelight Bowl – Saturday, November 23rd at Strike N’ Spare II in Lockport
 - i. Registration for the event has been sent out
 - ii. Currently seeking bowlers and sponsors

B. Outreach/Marketing

- Volunteered with both the Romeoville and Lemont Knights of Columbus on Friday 9/20 and Saturday 9/21 to help collect funds at their annual tootsie roll drive for individuals with intellectual disabilities.
- Winter/Spring Brochure was sent to the printers on Monday, October 21st

C. Recreation

- August Part Time Staff of the Month: Kim Geiger – see attached document for recognition
- 2019 Day Camp Report
- Special Olympics
 - i. Volleyball earned 3rd place at the District Tournament and 2nd place at the ITRS Tournament
 - ii. Basketball Season begins on 10/22 for the Senior Team, and on 11/2 for the Junior Team
 - 1. Senior practices and home games are held at the Romeoville Recreation Center
 - 2. Junior practices and home games are held at DPCC
- NWCSRA is hosting the Annual Turkey Trot Dance on 11/15 at the Romeoville Recreation Center
- Family Christmas Party is on 12/12 at the Romeoville Recreation Center from 6-8pm

D. PDRMA Meetings/Open Enrollment

- Attended the PDRMA Health Program Council Meeting on 10/2 via webinar
- Met with Jenny Porvecchio from PDRMA on 10/16 to go over the new Loss Control process – we are part of Pilot Group B
- Attended a PDRMA meeting regarding the 2020 Benefit Options on 10/17
 - i. Health Plan selections are due to PDRMA on 10/25

Staff Report

Director Kordas reviewed the staff report.

Unfinished Business

None

New Business

A. Approval of the FY 18/19 Tax Return

Motion to approve the FY 18/19 Tax Return 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 2020 Health Plan Selection

Motion to approve the 2020 Health Plan Selections (HMO, 2 PPO plans) by Board Member Bill Riordan, seconded by Board President Kelly Rajzer

Roll Call:

Ayes: Kelly Rajzer, Bill Riordan

Nays: None

Motion Carried.

Announcements

Lockport Township Park District:

Halloween Picnic & Hayride for Seniors 10/31

Superhero Bash 11/2

Vera Bradley BINGO 11/10

Prairie Bluff Turkey Shoot Scramble 11/17

Romeoville Recreation Department:

Halloween Fest 10/25

Costume & Cocktail Ball on 11/2

Winter Wonderland 12/6

Ribfest 2020 will be from 7/2-7/5

Romeofest 2020 will be from 8/6-8/9

Recreation Dept. is currently working on the Winter/Spring Brochure

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:

3:05 pm

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