

**Northern Will County Special Recreation Association**

Board of Directors

Agenda

February 26, 2020

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 8, 2020 Board Meeting Minutes
  - B. Approval of January 8, 2020 Closed Session Minutes
5. Action Items
  - A. Approval of December 31, 2019 Treasurer's Report
  - B. Approval of Pay for Action for December 2019
  - C. Approval of Recommended/Final Bills for Action, December 31, 2019
  - D. Approval of January 31, 2020 Treasurer's Report
  - E. Approval of Pay for Action for January 2020
  - F. Approval of Recommended/Final Bills for Action, January 31, 2020
6. Community Comments
7. Attorney Report
8. Correspondence
9. Director's Report
  - A. Fundraising/Donations
  - B. Recreation
  - C. Marketing
  - D. Networking/Outreach
  - E. Sensory Room
  - F. Technology
10. Staff Report
11. Unfinished Business
12. New Business
  - A. Schedule Budget Workshop
13. Announcements
14. Adjournment