

Northern Will County Special Recreation Association

Board of Directors

Agenda

June 24, 2020

1:30 pm

DUE TO CURRENT LIMITS ON NUMBERS OF INDIVIDUALS GATHERED IN PUBLIC, MEMBERS OF THE PUBLIC WILL BE LIMITED TO TELEPHONE CONFERENCE ATTENDANCE VIA GOTO MEETING. *IF ANY MEMBER OF THE PUBLIC WISHES TO ATTEND VIA GOTO MEETING, PLEASE EMAIL MSELEP@NWCSRA.ORG TO RECEIVE AN INVITE TO THE MEETING.

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 May 13, 2020 Board Meeting Minutes
 - B. Approval of May 13, 2020 Closed Session Minutes
5. Action Items
 - A. Approval of April 30, 2020 Treasurer's Report
 - B. Approval of Pay for Action April 2020
 - C. Approval of Recommended/Final Bills for Action, April 30, 2020
 - D. Approval of May 31, 2020 Treasurer's Report
 - E. Approval of Pay for Action May 2020
 - F. Approval of Recommended/Final Bills for Action, May 31, 2020
6. Community Comments
7. Attorney Report
8. Correspondence
9. Executive Director's Report
 - A. HR/Personnel
 - B. Recreation
 - C. Marketing
 - D. Technology
 - E. Audit
 - F. Facility
10. Staff Report
11. Unfinished Business

12. New Business
 - A. Resolution #2020-4 Approving the Joint Intergovernmental Agreement between the Bolingbrook Park District, the Plainfield Park District and the Northern Will County Special Recreation Association (Subject to Attorney Review)
 - B. Resolution #2020-5 Adopting the Amended By-Laws of the Northern Will County Special Recreation Association (Subject to Attorney Review)
 - C. Resolution #2020-6 Adopting the Amended Articles of Agreement of the Northern Will County Special Recreation Association (Subject to Attorney Review)
 - D. Election of Officers

13. Closed Session
 - A. Pursuant to 5 ILCS 120/2(c)(11) to discuss probable or imminent litigation

14. Announcements

15. Adjournment