

Northern Will County Special Recreation Association

Board of Directors

Agenda

October 21, 2020

1:30 pm

NOTICE: The meeting on October 21, 2020 will be held via Zoom. The meeting information is as follows for public participation:

Meeting link: <https://zoom.us/j/96032081405?pwd=d3VwR0JuMmNERFQ1VVRDSXNJUmZQQT09>

Meeting ID: 960 3208 1405, Passcode: 831481

PLEASE ALSO NOTE: Pursuant to Public Act 101-4640, which amends the Open Meetings Act, 5 ILCS 120, *et. seq.*, please note the following:

- Board Members may participate in the Board Meeting via audio or video conference with or without a physical quorum present.

- If there is no physical quorum present, the public may participate via the same electronic means as the Board members in real time in order to ask questions of the Board and staff during the meeting.

- If the Board Meeting is held in person, the public may still attend, but will be required to maintain social distancing rules and masks are required.

- If the Board Meeting is held in person with a physical quorum present, the public is encouraged to submit any questions and comments via email to the Executive Director, Mike Selep in advance of the meeting at: MSelep@mwcsra.com. The questions will be read allowed to the Board at the meeting.

1. Call to order
2. Pledge of Allegiance
3. Roll Call
4. Additions or Revisions
5. 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 26, 2020 Board Meeting Minutes
6. Action Items
 - A. Approval of August 31, 2020 Treasurer's Report
 - B. Approval of Pay for Action August 2020
 - C. Approval of Recommended/Final Bills for Action, August 31, 2020
 - D. Approval of September 30, 2020 Treasurer's Report
 - E. Approval of Pay for Action September 2020
 - F. Approval of Recommended/Final Bills for Action, September 30, 2020

- G. Approval of Photocopier Lease Agreement with Proven IT
- H. Approval of 2021 Employee Health Insurance Plan Staff Recommendations

7. Community Comments
8. Attorney Report
9. Correspondence
10. Executive Director's Report
 - A. HR/Personnel
 - B. Recreation
 - C. Marketing & Fundraising
 - D. Technology
 - E. Facility
11. Staff Report
12. Unfinished Business
13. New Business
 - A. Temporary Staff Agreement Regarding Travel during COVID Pandemic
 - B. Refunds for Participant COVID-Related Absences
 - C. Board Remote Attendance Policy
 - C. Selection of Date for Board Workshop – Sexual Harassment Training
14. Announcements
15. Adjournment