

Northern Will County Special Recreation Association

Board of Directors

Agenda

February 24, 2021

1:30 pm

NOTICE: The meeting on February 24, 2021 will be held via Zoom. The meeting information is as follows for public participation:

Meeting link: <https://zoom.us/j/91934200838?pwd=VnZiSW5uQTJkd0RPUzJMWEpNeitpdz09>

Meeting ID: 919 3420 0838, Passcode: 505904

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 aloud 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 5 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 20, 2021 Board Meeting Minutes
6. Action Items
 - A. Approval of January 31, 2021 Treasurer's Report
 - B. Approval of Pay for Action January 2021
 - C. Approval of Recommended/Final Bills for Action, January 31, 2021
7. Community Comments

8. Attorney Report
9. Correspondence
10. Marketing Assessment Presentation - Brian Peterson, Impact & Andrew Gioia, ES99
11. Executive Director's Report
 - A. HR/Personnel
 - B. Recreation
 - C. Marketing & Fundraising
 - D. Technology & Finance
 - E. Facility/Member Agencies
12. Staff Report
13. Unfinished Business
 - A. Approval of Three-Year Salary Matrix Plan
14. New Business
 - A. Addition of March Board Meeting – FY2021-22 Budget Workshop – March 24, 2021 - 1:30pm
 - B. Approval of FY2021-22 Board Meeting Schedule
14. Announcements
15. Adjournment