

**Northern Will County Special Recreation Association**

Board of Directors Special Meeting

Agenda

March 5, 2021

1:00 pm

**NOTICE:** The meeting on March 5, 2021 will be held via Zoom. The meeting information is as follows for public participation:

Meeting link: <https://zoom.us/j/99160224721?pwd=UFRkSDZqSkJnRlorRFJ4d2YvOXpldz09>

Meeting ID: 991 6022 4721, Passcode: 529624

**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](mailto:MSelep@mwcsra.com). The questions will be read aloud to the Board at the meeting.

1. Call to order
2. Roll Call
3. Additions or Revisions
4. Closed Session
  - A. Pursuant to 5 ILCS 120/2(c)(1) to discuss employment compensation.
5. Action Item
  - A. Approval of Three-Year Salary Matrix Plan to Determine Compensation Ranges and Adjustments for Agency Employees per Staff Recommendations
6. Announcements
7. Adjournment