

**Northern Will County Special Recreation Association
Board of Directors Special Meeting Minutes
March 5, 2021
1:00 p.m.**

Call to order

Kelly Rajzer called the meeting to order at 1:07 p.m.

Roll Call

Board Members present:

Kelly Rajzer, Director, Village of Romeoville (President)
Bill Riordan, Director, Lockport Township Park District (Treasurer)
Carlo Capalbo, Director, Plainfield Park District (Secretary)
Ron Oestreich, Director, Bolingbrook Park District (Vice President)

Also present were:

Mike Selep, Executive Director, NWCSRA

Additions or Revisions

Discussion of SSPRPA Legislative Meeting on March 5, 2021. Meeting was well attended by SSPRPA members and legislators. Great video with strong message provided by Keith Wallace from LWCSRA. Positive message about more things opening and making as much open as possible for the summer. Information provided that a Summer Job Program may be in the works to help fund staffing costs for summer.

Closed Session

A. Pursuant to 5 ILCS 120/2(c)(1) to discuss employment compensation

Board Secretary Carlo Capalbo made a Motion to go into Closed Session pursuant to 5 ILCS 120/2(c)(1) for the purpose of discussing the appointment, compensation, discipline, performance or dismissal of specific employees of the agency. Board Treasurer Bill Riordan seconded the Motion and a roll call was taken:

Roll Call:

Ayes: Kelly Rajzer, Bill Riordan, Carlo Capalbo, Ron Oestreich

Nays: None

Motion Carried.

Closed Session began at 1:17pm.

Board President Kelly Rajzer made a Motion to conclude Closed Session. Ron Oestreich Board Vice President seconded the Motion and it was approved unanimously. Closed Session ended at 1:52pm.

Action Items

A. Approval of Three-Year Salary Matrix Plan to Determine Compensation Ranges and Adjustments for Agency Employees per Staff Recommendations

It was determined that no action be taken at this time. The salary matrix was approved at the February 24, 2021 meeting. The salary adjustments will be addressed during the presentation of the FY2021/22 Budget approval process.

Announcements

None

Adjournment

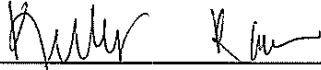
Motion to adjourn the meeting was made by Board President Kelly Rajzer, seconded by Board Secretary Carlo Capalbo, and it was approved unanimously.

Meeting adjourned:

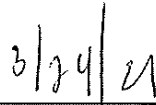
1:55 pm

Minutes approved by Northern Will County Special Recreation Association

Board of Directors.



Board President



Date