

Northern Will County Special Recreation Association

Board of Directors

Agenda

April 28, 2021

1:30 pm

NOTICE: The meeting on April 28, 2021 will be held in person at the Northern Will County Special Recreation Association, 10 Montrose Dr., Romeoville, IL 60446. The public is welcome to attend, but will be required to maintain social distancing rules and masks are required. 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 March 24, 2021 Board Meeting Minutes
6. Action Items
 - A. Approval of March 31, 2021 Treasurer's Report
 - B. Approval of Pay for Action March 2021
 - C. Approval of Recommended/Final Bills for Action, March 31, 2021
7. Community Comments
8. Attorney Report
9. Correspondence
10. Executive Director's Report
 - A. HR/Personnel
 - B. Recreation
 - C. Marketing & Fundraising
 - D. Technology & Finance
 - E. Facility/Member Agencies
11. Staff Report
12. Unfinished Business
13. New Business
 - A. Approval of FY2021-22 Budget
 - B. Officer Appointments

- C. Approval of contract with Campfire Concepts, per the terms of the Proposal, subject to attorney review
- D. Approval of Fee Agreement for Legal Services with the Law Office of Gina L. Madden for FY2021-22
- E. Village of Romeoville Cemetery Property Concept Plan – Possible Inclusion of NWCSRA Adapted Sports Field

- 14. Closed Session
 - A. Discuss the appointment, compensation, discipline, performance of specific employees of the Park District (5 ILCS 120/2 (c) (1).
- 15. Action (if any) from Closed Session
- 16. Announcements
- 17. Adjournment