

Northern Will County Special Recreation Association

Board of Directors

Agenda

July 28, 2021

1:30 pm

NOTICE: The meeting on July 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 individuals who are not vaccinated for COVID-19 are required to wear a face covering. 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. Annual Appointment of Board Alternates
6. Consent Agenda
All items listed in Section 6 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 July 7, 2021 Board Meeting Minutes
7. Action Items
 - A. Approval of June 30, 2021 Treasurer's Report
 - B. Approval of Pay for Action June 2021
 - C. Approval of Recommended/Final Bills for Action, June 30, 2021
8. Community Comments
9. Attorney Report
10. Correspondence
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. Village of Romeoville Cemetery Property Concept Plan – Possible Inclusion of NWCSRA Adapted Sports Field

14. New Business
 - A. Approval of the Contribution of Funds Toward the Field of Dreams Project with the Village of Romeoville for the Field of Dreams Project
 - B. Approval of the Letter of Intent to the Village of Romeoville for the Field of Dreams Project
 - C. Authorize the Executive Director and Legal Counsel to Negotiate the Terms of an Intergovernmental Agreement Regarding the Field of Dreams Project for Board Approval

15. Announcements

16. Adjournment