

Northern Will County Special Recreation Association

Board of Directors

Agenda

November 17, 2021

1:30 pm

NOTICE: The meeting on November 17, 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 will be 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. 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 October 27, 2021 Board Meeting Minutes
6. Action Items
 - A. Approval of October 31, 2021 Treasurer's Report
 - B. Approval of Pay for Action October 2021
 - C. Approval of Recommended/Final Bills for Action, October 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, Transportation & Member Agencies
11. Staff Report
12. Unfinished Business
 - A. Approval of Intergovernmental Agreement Between NWCSRA and the Bolingbrook Park District for the Installation of a Snoezelen Multi-Sensory Room at the Bolingbrook Park District, subject to Attorney Review

13. New Business
 - A. Approval of Lauterbach & Amen, LLP to Provide Audit and Tax Return Services to NWCSRA for April 30, 2022, April 30, 2023, and April 30, 2024 Audits
 - B. Approval of Services Agreement with Apricity Web Services to Redevelop NWCSRA Website and Provide Ongoing Maintenance, subject to Attorney Review
 - C. Update on Intergovernmental Agreement Between the Village of Romeoville and NWCSRA for the Development of an Adapted Sports Field - "Field of Dreams"
14. Announcements
15. Adjournment