

**Northern Will County Special Recreation Association**

Board of Directors

Agenda

August 25, 2021

1:30 pm

**NOTICE:** The meeting on August 25, 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](mailto: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 July 28, 2021 Board Meeting Minutes
6. Action Items
  - A. Approval of July 31, 2021 Treasurer's Report
  - B. Approval of Pay for Action July 2021
  - C. Approval of Recommended/Final Bills for Action, July 31, 2021
7. Community Comments
8. Attorney Report
9. Correspondence
10. Unfinished Business
11. New Business
  - A. Approval of FY 2020/21 Audit
  - B. Wintrust Government Funds Proposal
12. Executive Director's Report
  - A. HR/Personnel
  - B. Recreation
  - C. Marketing & Fundraising
  - D. Technology & Finance
  - E. Facility/Member Agencies

13. Staff Report
14. Announcements
15. Adjournment