

Northern Will County Special Recreation Association

Board of Directors

Agenda

January 26, 2022

1:30 pm

NOTICE: The meeting on January 26, 2022 will be held via Zoom. The meeting information is as follows for public participation:

Meeting link: <https://us06web.zoom.us/j/82737420349?pwd=Nmk3cIVYtR0V29UN1FFMIQzV1JZZz09>

Meeting ID: 827 3742 0349, Passcode: 048811

PLEASE ALSO NOTE: Pursuant to Public Act 101-4640, which amends the Open Meetings Act, 5 ILCS 120, *et. seq.*, please note the following:

- Board Members may participate in the Board Meeting via audio or video conference with or without a physical quorum present.
- If there is no physical quorum present, the public may participate via the same electronic means as the Board members in real time in order to ask questions of the Board and staff during the meeting.
- If the Board Meeting is held in person, the public may still attend, but will be required to maintain social distancing rules and masks are required.
- If the Board Meeting is held in person with a physical quorum present, 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 November 17, 2021 Board Meeting Minutes
6. Action Items
 - A. Approval of November 30, 2021 Treasurer's Report
 - B. Approval of Pay for Action November 2021
 - C. Approval of Recommended/Final Bills for Action, November 30, 2021
 - D. Approval of December 31, 2021 Treasurer's Report
 - E. Approval of Pay for Action December 2021
 - F. Approval of Recommended/Final Bills for Action, December 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. Update on Intergovernmental Agreement Between the Village of Romeoville and NWCSRA for the Development of an Adapted Sports Field - "Field of Dreams"
13. New Business
 - A. Approval of Resolution 2022-1 - Appreciation of Service: State Senator and United States Congressman Harris W. Fawell
 - B. Approval of Lauterbach & Amen, LLP to provide Capital Asset services in the amount of \$500 set up fee and annual service fee of \$1,000
 - C. Approval of contract for the purchase and installation of Snoezelen Multi-Sensory Equipment from Flaghouse, Inc in the amount of \$56,636.50 – subject to attorney review
14. Announcements
15. Closed Session
 - A. Pursuant to 5 ILCS 120/2(c)(11) to discuss imminent and probable litigation.
16. Adjournment