

Northern Will County Special Recreation Association

Board of Directors

Agenda

October 27, 2021

1:30 pm

NOTICE: The meeting on October 27, 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 August 25, 2021 Board Meeting Minutes
6. Action Items
 - A. Approval of August 31, 2021 Treasurer's Report
 - B. Approval of Pay for Action August 2021
 - C. Approval of Recommended/Final Bills for Action, August 31, 2021
 - D. Approval of September 30, 2021 Treasurer's Report
 - E. Approval of Pay for Action September 2021
 - F. Approval of Recommended/Final Bills for Action, September 30, 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
13. New 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
14. Announcements
15. Adjournment