

**Northern Will County Special Recreation Association**

Board of Directors

Agenda

May 25, 2022

1:30 pm

**NOTICE:** The meeting on May 25, 2022 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. 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 April 27, 2022 Board Meeting Minutes
  - B. Approval of April 27, 2022 Closed Session Meeting Minutes
6. Action Items
  - A. Approval of April 30, 2022 Treasurer's Report
  - B. Approval of Pay for Action April 2022
  - C. Approval of Recommended/Final Bills for Action, April 30, 2022
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 Resolution 2022-2: A Resolution Approving the Termination of Non-Voting Member Brookeridge Park District from the Northern Will County Special Recreation Association
  - B. Approval of Resolution 2022-3: A Resolution Approving the Termination of Non-Voting Member Justice Park District from the Northern Will County Special Recreation Association
14. Announcements
15. Adjournment