

Northern Will County Special Recreation Association

Board of Directors

Agenda

July 27, 2022

1:30 pm

NOTICE: The meeting on July 27, 2022 will be held via Zoom. The meeting information is as follows for public participation:

Meeting link: <https://us06web.zoom.us/j/85889229079?pwd=NWtNV0dZejdFcy9tbHpWV1VWcFpXdz09>

Meeting ID: 858 8922 9079, Passcode: 136295

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 may be 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 allowed to the Board at the meeting.

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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 May 25, 2022 Board Meeting Minutes

6. Action Items

A. Approval of May 31, 2022 Treasurer's Report

B. Approval of Pay for Action May 2022

C. Approval of Recommended/Final Bills for Action, May 31, 2022

D. Approval of June 30, 2022 Treasurer's Report

E. Approval of Pay for Action June 2022

F. Approval of Recommended/Final Bills for Action, June 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 2022-4: A Resolution Approving the Inclusion of Compensation Paid Under an Internal Revenue Code Section 125 Plan as IMRF Earnings
 - B. Award bid for the purchase and delivery of (2) two Paratransit Buses to Best Bus Sales in the amount of \$114,970 per bus.
 - C. Approval of contract for the purchase and delivery of (2) two Paratransit Buses from Best Bus Sales in the amount of \$114,970 per bus, subject to attorney review
14. Announcements
15. Adjournment