

**Northern Will County Special Recreation Association**

Board of Directors

Agenda

August 24, 2022

1:30 pm

**NOTICE:** The meeting on August 24, 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 July 27, 2022 Board Meeting Minutes
6. Action Items
  - A. Approval of July 31, 2022 Treasurer's Report
  - B. Approval of Pay for Action July 2022
  - C. Approval of Recommended/Final Bills for Action, July 31, 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

A. Approval of Agreement with Lincolnway Special Recreation Association, subject to attorney review

13. New Business

14. Announcements

15. Adjournment