

Northern Will County Special Recreation Association

Board of Directors

Agenda

September 28, 2022

1:30 pm

NOTICE: The meeting on September 28, 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. 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 24, 2022 Board Meeting Minutes
6. Action Items
 - A. Approval of August 31, 2022 Treasurer's Report
 - B. Approval of Pay for Action August 2022
 - C. Approval of Recommended/Final Bills for Action, August 31, 2022
7. Community Comments
8. Attorney Report
9. Correspondence
10. Unfinished Business
11. New Business
 - A. Acceptance of FY 2021/22 Audit Report
12. Executive Director's Report
 - A. HR/Personnel
 - B. Recreation
 - C. Marketing & Fundraising
 - D. Technology & Finance
 - E. Facility, Transportation & Member Agencies

13. Staff Report
14. Announcements
15. Closed Session
Semi-annual review of the minutes of meetings lawfully closed under the Illinois Open Meetings Act (5 ILCS 120/2 (c) (21).
16. Action from Closed Session
A. Approval of Closed Session Minutes list of minutes to be released or remain confidential
15. Adjournment