

Northern Will County Special Recreation Association

Board of Directors

Agenda

November 30, 2022

1:30 pm

NOTICE: The meeting on November 30, 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 September 28, 2022 Board Meeting Minutes
 - B. Approval of September 28, 2022 Closed Session Meeting Minutes
6. Action Items
 - A. Approval of September 30, 2022 Treasurer's Report
 - B. Approval of Pay for Action September 2022
 - C. Approval of Recommended/Final Bills for Action, September 30, 2022
 - D. Approval of the October 31, 2022 Treasurer's Report
 - E. Approval of Pay for Action October 2022
 - F. Approval of Recommended/Final Bills for Action, October 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
13. New Business
 - A. Approval of Sale of 2015 Ford GC Bus to Bolingbrook Park District in As Is Condition in the amount of \$15,000.
 - B. Approval of Sale of 2012 Ford Eldorado Bus to the Lockport Township Park District in As Is Condition in the amount of \$8,500.
14. Announcements
15. Adjournment