

Northern Will County Special Recreation Association

Board of Directors

Agenda

January 25, 2023

1:30 pm

NOTICE: The meeting on January 25, 2023 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 November 30, 2022 Board Meeting Minutes
6. Action Items
 - A. Approval of November 30, 2022 Treasurer's Report
 - B. Approval of Pay for Action November 2022
 - C. Approval of Recommended/Final Bills for Action, November 30, 2022
 - D. Approval of the December 31, 2022 Treasurer's Report
 - E. Approval of Pay for Action December 2022
 - F. Approval of Recommended/Final Bills for Action, December 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. Fond Farewell to and recognition of Ron Oestreich for his NWCSRA contributions at his final meeting as Bolingbrook Park District NWCSRA Board Representative
14. Announcements
15. Adjournment