

Northern Will County Special Recreation Association

Board of Directors

Agenda

March 22, 2023

1:30 pm

NOTICE: The meeting on March 22, 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 February 22, 2023 Board Meeting Minutes
6. Action Items
 - A. Approval of February 28, 2023 Treasurer's Report
 - B. Approval of Pay for Action February 2023
 - C. Approval of Recommended/Final Bills for Action, February 28, 2023
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. FY2023 Stub Budget Workshop – Draft Budget Review
 - B. Approval of NWCSRA Board of Directors FY2023 Stub Year Meeting Schedule
 - C. Discussion Regarding Annual Selection of Board Officers
14. Announcements
15. Closed Session
 - A. Discuss the appointment, compensation, discipline, performance of specific employees of the Park District (5 ILCS 120/2 (c) (1)).
16. Action (if any) from Closed Session
17. Adjournment