

Northern Will County Special Recreation Association

Board of Directors

Agenda

April 26, 2023

1:30 pm

NOTICE: The meeting on April 26, 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@nwcsra.org. 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 March 22, 2023 Board Meeting Minutes
6. Action Items
 - A. Approval of March 31, 2023 Treasurer's Report
 - B. Approval of Pay for Action March 2023
 - C. Approval of Recommended/Final Bills for Action, March 31, 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. Approval of Fee Agreement for Legal Services – FY 2023-24
 - B. Approval of NWCSRA FY2023 Stub Budget
 - B. Approval of Interim Executive Director Agreement subject to attorney review
 - B. Approval of Resolution 2023-2: Appointment of an Authorized Agent for IMRF
 - C. Approval to Change July 2023 NWCSRA Board Meeting from July 26, 2023 to July 19, 2023
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)
 - B. Semi-annual review of the minutes of meetings lawfully closed under the Illinois Open Meetings Act (5 ILCS 120/2(c) (21)
16. Action (if any) from Closed Session
17. Adjournment