

Northern Will County Special Recreation Association

Board of Directors

Agenda

May 24, 2023

1:30 pm

NOTICE: The meeting on May 24, 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 Interim Executive Director, Jill Mukushina in advance of the meeting at jmukushina@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 April 26, 2023, Board Meeting Minutes
6. Action Items
 - A. Approval of April 30, 2023, Treasurer's Report
 - B. Approval of Pay for Action April 2023
 - C. Approval of Recommended/Final Bills for Action, April 30, 2023
 - D. Authorize the letting of bids for two Paratransit Shuttle Buses
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. Board Officer Appointments
14. Announcements
15. Closed Session
 - 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