

Northern Will County Special Recreation Association

Board of Directors

Agenda

July 19, 2023

1:30 pm

NOTICE: The meeting on July 19, 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 May 24, 2023, Board Meeting Minutes
6. Action Items
 - A. Approval of May 31, 2023, Treasurer's Report
 - B. Approval of Pay for Action May 2023
 - C. Approval of Recommended/Final Bills for Action, May 31, 2023
 - D. Approval of June 30, 2023, Treasurer's Report
 - E. Approval of Pay for Action June 2023
 - F. Approval of Recommended/Final Bills for Action, June 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. Approval of contract with Apricity for the maintenance of the website in the amount of \$750 for 9 months, subject to attorney review.
 - B. Approval of the Resolution 2023-3 regarding the IGA and License Agreement with the Village of Romeoville for the adapted sports field, subject to attorney review.
 - C. Award bid for the purchase and delivery of (1) one or (2) two Paratransit Buses.
 - D. Approval of contract for the purchase and delivery of (1) one or (2) two Paratransit Buses, subject to attorney review.

14. Announcements

15. Closed Session
 - A. 5 ILCS 120/2 (c)(1) - Personnel

16. Action (if any) from Closed Session

17. Adjournment