

Northern Will County Special Recreation Association

Board of Directors

Agenda

August 23, 2023

1:30 pm

NOTICE: The meeting on August 23, 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 July 19, 2023, Board Meeting Minutes
6. Action Items
 - A. Approval of July 31, 2023, Treasurer's Report
 - B. Approval of Pay for Action July 2023
 - C. Approval of Recommended/Final Bills for Action, July 31, 2023
7. Community Comments
8. Attorney Report
9. Correspondence
10. New Business
 - A. Acceptance of FY 2022/23 Audit Report
11. Executive Director's Report
 - A. HR/Personnel
 - B. Recreation
 - C. Marketing & Fundraising
 - D. Technology & Finance
 - E. Facility, Transportation & Member Agencies
12. Staff Report
13. Unfinished Business

14. Announcements
15. Closed Session
A. 5 ILCS 120/2 (c)(1) - Personnel
16. Action (if any) from Closed Session
17. Adjournment