

Northern Will County Special Recreation Association

Board of Directors

Agenda

October 25, 2023

1:30 pm

NOTICE: The meeting on October 25, 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 September 27, 2023, Board Meeting Minutes
6. Action Items
 - A. Approval of September 30, 2023, Treasurer's Report
 - B. Approval of Pay for Action September 2023
 - C. Approval of Recommended/Final Bills for Action, September 30, 2023
 - D. Approve and Ratify the filing of Form 990 Charitable Organization Annual Report with the Illinois Secretary of State.
 - E. Approve and Ratify the extension of the interim Executive Director Agreement through and including November 30, 2023, or until the Executive Director Contract is determined by the Board.
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. Full Time staff wage matrix
14. Announcements
15. Closed Session
 - A. Personnel Related Matters Pursuant to the Illinois Open Meetings Act 5 ILCS 120/2 (c)(1).
16. Action (if any) from Closed Session
 - A. Approve Executive Director Contract, subject to attorney review.
17. Adjournment