

**Northern Will County Special Recreation Association**

Board of Directors

Agenda

December 13, 2023

1:30 pm

**NOTICE:** The meeting on December 13, 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, Jill Mukushina in advance of the meeting at [jmukushina@nwcsra.org](mailto: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 November 29, 2023, Board Meeting Minutes
6. Action Items
  - A. Approval of November 30, 2023, Treasurer's Report
  - B. Approval of Pay for Action November 2023
  - C. Approval of Recommended/Final Bills for Action, November 30, 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
  - A. 2024 Budget
  - B. Paid Leave Policy
13. New Business

14. Announcements
15. Closed Session
16. Action (if any) from Closed Session
17. Adjournment