**Northern Will County Special Recreation Association**

Board of Directors

Agenda - March 27, 2024 - 1:30 pm

**NOTICE:**The meeting on March 27, 2024 will be held in person at the Northern Will County Special Recreation Association, 10 Montrose Dr., Romeoville, IL 60446. The public is welcome and encouraged to submit any questions and comments via email to the Executive Director, Jill Mukushina in advance of the meeting at jmukushina@nwcsra.org. The questions will be read 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 February 28, 2024, Board Meeting Minutes

6. Action Items

A. Approval of February 2024, Treasurer’s Report

E. Approval of Pay for Action February 2024

F. Approval of Recommended/Final Bills for Action, February 2024

7. Community Comments

8. Attorney Report

9. Correspondence

10. Executive Director’s Report

A. HR/Personnel

B. Recreation

C. Marketing & Donations/Fundraising

D. Technology & Finance

E. Facility, Transportation & Member Agencies

11. Staff Report

12. Unfinished Business

 A. Paid Leave Policy

13. New Business

 A. Inclusion Fund Sharing

 B. New Flooring

 C. KnowBe4 Security Training

 D. Bus Sales

14. Announcements

15. Closed Session

16. Action (if any) from Closed Session

17. Adjournment