

Northern Will County Special Recreation Association

Board of Directors

Agenda – August 28, 2024 - 1:30 pm

NOTICE: The meeting on August 28, 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 June 26, 2024, Board Meeting Minutes
6. Action Items
 - A. Approval of June 2024, Treasurer's Report
 - B. Approval of Pay for Action June 2024
 - C. Approval of Recommended/Final Bills for Action, June 2024
 - D. Approval of July 2024, Treasurer's Report
 - E. Approval of Pay for Action July 2024
 - F. Approval of Recommended/Final Bills for Action, July 2024
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. SmartRec/Amilia contract
 - B.
14. Announcements
15. Closed Session
None

16. Action (if any) from Closed Session

17. Adjournment