

**Northern Will County Special Recreation Association**

Board of Directors

Agenda – September 25, 2024 - 1:30 pm

**NOTICE:** The meeting on September 25, 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 can submit questions or comments via email to the Executive Director, Jill Mukushina in advance of the meeting at [jmukushina@nwcsra.org](mailto:jmukushina@nwcsra.org).

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 August 28, 2024, Board Meeting Minutes
6. Action Items
  - A. Approval of August 2024, Treasurer's Report
  - B. Approval of Pay for Action August 2024
  - C. Approval of Recommended/Final Bills for Action, August 2024
7. Community Comments
8. Attorney Report
9. Correspondence
10. Unfinished Business
11. New Business
  - A. Audit
12. Executive Director's Report
  - A. HR/Personnel
  - B. Recreation
  - C. Marketing & Fundraising
  - D. Technology & Finance
  - E. Facility, Transportation & Member Agencies
13. Staff Report
14. Announcements
15. Closed Session
  - A. 5 ILCS 120/2 (c)(1) - Personnel
16. Action (if any) from Closed Session
17. Adjournment