

Northern Will County Special Recreation Association

Board of Directors

Agenda – November 20, 2024 - 1:30 pm

NOTICE: The meeting on November 20, 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.

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 October 23, 2024, Board Meeting Minutes
6. Action Items
 - A. Approval of October 2024, Treasurer's Report
 - B. Approval of Pay for Action October 2024
 - C. Approval of Recommended/Final Bills for Action, October 2024
7. Community Comments
8. Attorney Report
9. Correspondence
10. Executive Director's Report
11. Staff Report
12. Unfinished Business
13. New Business
 - A. Budget
 - B. Member SRA contribution
 - C. Attorney Agreement 2025
14. Announcements
15. Closed Session
 - A. 5 ILCS 120/2 (c)(1) – Personnel
16. Action (if any) from Closed Session
17. Adjournment