

**Northern Will County Special Recreation Association**

Board of Directors

Agenda – April 23, 2025 - 1:30 pm

**NOTICE:** The meeting on April 23, 2025, 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 March 26, 2025, Board Meeting Minutes
6. Action Items
  - A. Approval of March 2025, Treasurer's Report
  - B. Approval of Pay for Action March 2025
  - C. Approval of Recommended/Final Bills for Action, March 2025
7. Community Comments
8. Attorney Report
9. Correspondence
10. Executive Director's Report
11. Staff Report
12. Unfinished Business
13. New Business
  - A. Policy Manual Project
14. Announcements
15. Closed Session
16. Action (if any) from Closed Session
17. Adjournment