

Northern Will County Special Recreation Association

Board of Directors

Agenda – July 16, 2025 - 1:30 pm

NOTICE: The meeting on July 16, 2025, will be held in person at the Northern Will County Special Recreation Association, 10 Montrose Dr., Romeoville, IL 60446. The public 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 June 25, 2025, Board Meeting Minutes
6. Action Items
A. Approval of June 2025, Treasurer's Report
B. Approval of Pay for Action June 2025
C. Approval of Recommended/Final Bills for Action, June 2025
7. New Business
A. Audit
8. Community Comments
9. Attorney Report
A. Policy Manual Project
10. Correspondence
11. Executive Director's Report
12. Staff Report
13. Unfinished Business
14. Announcements
15. Closed Session
16. Action (if any) from Closed Session
17. Adjournment