Northern Will County Special Recreation Association

Board of Directors Agenda – October 22, 2025 - 1:30 pm

NOTICE: The meeting on October 22, 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 July 16, 2025, Board Meeting Minutes
- 6. Action Items
 - A. Approval of July 2025, Treasurer's Report
 - B. Approval of Pay for Action July 2025
 - C. Approval of Recommended/Final Bills for Action July 2025
 - D. Approval of August 2025, Treasurer's Report
 - E. Approval of Pay for Action August 2025
 - F. Approval of Recommended/Final Bills for Action August 2025
 - G. Approval of September 2025, Treasurer's Report
 - H. Approval of Pay for Action September 2025
 - I. Approval of Recommended/Final Bills for Action September 2025
- 7. Community Comments
- 8. Attorney Report
- 9. Correspondence
- 10. Executive Director's Report
- 11. Staff Report
- 12. Unfinished Business
- 13. New Business

- 14. Announcements
- 15. Closed Session
- 16. Action (if any) from Closed Session
- 17. Adjournment