

## **Northern Will County Special Recreation Association**

Board of Directors

Agenda – December 17, 2025 - 1:00 pm

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 November 19, 2025, Board Meeting Minutes
6. Action Items
  - A. Approval of November 2025 Treasurer's Report
  - B. Approval of Pay for Action November 2025
  - C. Approval of Recommended/Final Bills for Action November 2025
7. Community Comments
8. Attorney Report
9. Correspondence
10. Executive Director's Report
11. Staff Report
12. Unfinished Business
  - A. Budget
13. New Business
  - A. Resolution for Illinois Funds
  - B. Audit Agreement
  - C. Legal Fees for 2026
  - D. 2026 Meeting Dates
  - E. Copier
14. Announcements
15. Closed Session
16. Action (if any) from Closed Session
17. Adjournment