

**Northern Will County Special Recreation Association**

Board of Directors

Agenda – February 25, 2026 - 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 December 17, 2025, Board Meeting Minutes
6. Action Items
  - A. Approval of December 2025 Treasurer's Report
  - B. Approval of Pay for Action December 2025
  - C. Approval of Recommended/Final Bills for Action December 2025
  - D. Approval of January 2026 Treasurer's Report
  - B. Approval of Pay for Action January 2026
  - C. Approval of Recommended/Final Bills for Action January 2026
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 – 5 ILCS 120/2 (c)(1) – Personnel
16. Action (if any) from Closed Session
17. Adjournment