

Northern Will County Special Recreation Association

Board of Directors
Agenda –March 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 February 25, 2026, Board Meeting Minutes
6. Action Items
A. Approval of February 2026 Treasurer’s Report
B. Approval of Pay for Action February 2025
C. Approval of Recommended/Final Bills for Action February 2025
7. Community Comments
8. Attorney Report
9. Correspondence
10. Executive Director’s Report
11. Staff Report
12. Unfinished Business
A. Motion to approve Executive Director salary as discussed at the February 2026 meeting.
13. New Business
14. Announcements
15. Closed Session – 5 ILCS 120/2 (c)(1) – Personnel and 5 ILCS 120/2 (c)(11) – Potential Litigation
16. Action (if any) from Closed Session
17. Adjournment