

Northern Will County Special Recreation Association

Board of Directors

Agenda –July 22, 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 June 24, 2026, Board Meeting Minutes
6. Action Items
A. Approval of June 2026 Treasurer's Report
B. Approval of Pay for Action June 2026
C. Approval of Recommended/Final Bills for Action June 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 and review of the minutes of meetings lawfully closed under the Illinois Open Meetings Act (5 ILCS 120/2(c) (21)
16. Action (if any) from Closed Session
17. Adjournment