

Northern Will County Special Recreation Association

Board of Directors

Agenda –August 26, 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 July 22, 2026, Board Meeting Minutes
6. New Business
A. Ryan Nash, participant, Special Olympics Team Illinois USA Games Swimmer
B. Audit, Hannah Cullerton, Lauterbach & Amen, LLP
7. Action Items
A. Approval of July 2026 Treasurer's Report
B. Approval of Pay for Action July 2026
C. Approval of Recommended/Final Bills for Action July 2026
8. Community Comments
9. Attorney Report
10. Correspondence
11. Executive Director's Report
12. Staff Report
13. Unfinished Business
14. Announcements
15. Closed Session
16. Action (if any) from Closed Session
17. Adjournment