

AGENDA
KISHWAUKEE SPECIAL RECREATION ASSOCIATION
SPECIAL BOARD MEETING

Monday, July 16, 2018

Meeting held at the DeKalb Park District
1403 Sycamore Road, DeKalb, IL. – basement level

1. Meeting Called to Order
2. Approval of Agenda
3. Approval of Minutes from June 12, 2018 meeting – p. 1-4
4. Financial Report – p. 5-15
5. Old Business
 - a. Review of corrected Standards of Procedure for Fraud and Corruption Control Policy – p. 16-17
 - b. Action of approval of Standards of Procedure for Fraud and Corruption Control Policy
 - c. SWOT Analysis Review – P. 18-22
 - d. Acceptance of FY 2017 Audit – P. 23-74
6. New Business
 - a. Review of Fraud Procedure for Board – p. 75-76
 - b. Action of approval of Fraud Procedure for Board
 - c. Review of Executive Director position candidates
 - d. Discussion of KSRA Agreement concerns – p. 77-83
 - e. Discussion of Park District Member Agency tax levy payment system concerns – p. 84
 - f. Action to authorize Heather Collins to become Kishwaukee SRA Authorized Agent – p. 85-86
 - g. Recommendation of Approval of TR Program Coordinator job description – p. 87 - 90
 - h. Review of Fall, 2018 program guide plan – p. 91-102
 - i. Review of Final Timeline for Executive Director
7. Announcements
8. Adjournment

2018 Approved KSRA Board Meeting dates and times:

August 14, 2018– 1:30 PM- Flagg-Rochelle Park District - Marina

October 9, 2018– 1:30 PM- Sandwich Park District – Multi-purpose Room

December 11, 2018 –1:30 PM – Genoa Township Park District – Fitness Center - is 333 E 1st St., Genoa, IL.

Date of Notice: July 11, 2018

Assistive services will be provided upon request.

KSRA mission: To serve all residents who have a disability and to facilitate the inclusion of these individuals into leisure programs.