

AGENDA
KISHWAUKEE SPECIAL RECREATION ASSOCIATION
SPECIAL BOARD MEETING

Wednesday, July 25, 2018 – 10:00 AM

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 July 16, 2018 meeting –
4. Old Business
 - none
5. New Business
 - a. Action on Approval of Resolution 18-01 to have Kishwaukee SRA appoint Heather Collins as an Authorized Agent to the Illinois Mutual Retirement Fund –
 - b. Approve DeKalb Park District as Temporary Administrative Agency for KSRA
6. Adjourn Public Meeting to go into Executive Session for the purpose of discussing:
 - a. 5ILCS 120 2 (c) 1 Personnel Matters – Interviews of Executive Director position candidates
7. Reconvene Public Meeting
8. Announcements – next meeting July 26, 2018 – continue interviews for Executive Director candidates
9. Adjourn Public Meeting

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 23, 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.