

**BOARD OF DIRECTOR'S MEETING**  
**WEDNESDAY, August 21, 2019**  
**1:30 P.M. – NISRA Office**

**AGENDA**

- 1.00 Call to Order
- 2.00 Recognition of Visitors & Matters from the Public\*
- 3.00 Superintendent's Report
- 4.00 Director's Report
- 5.00 Consent Agenda Items
  - 5.10 Approval of May 15, 2019 Meeting Minutes
  - 5.20 Approval of May 31, June 30, & July 31 2019 Financial Reports
  - 5.30 Approval of Warrants #2, 3 & 4 FY 2019/20
- 6.00 Old Business
  - 6.10 Distribution of FY2019/20 Committee Work Plans & Assignments
  - 6.20 FY2018/19 Strategic Plan Goal Completion Report
  - 6.30 Parking Lot Renovation Update
- 7.00 New Business
  - 7.10 Presentation NISRA Independent Audit Ending April 30, 2019
  - 7.20 SRA Levy Expense Forms from Cary Park District
  - 7.30 Executive Director Job Description Revisions
  - 7.40 Proposed Revisions to the NISRA Policy Manual
  - 7.50 Fiscal Year 2020/21 Member Dues Discussion
- 8.00 NISRA Foundation Report
- 9.00 Comments from the Directors
- 10.00 Executive Session
  - 10.10 Personnel: Executive Director FY 2019/20 Work Initiatives
  - 10.20 Litigation
- 11.00 Action Regarding Executive Session Items
- 12.00 Adjournment    Next Board of Directors Meeting: Wed., October 16, 2019, 1:30 p.m.

\*Matters from the Public: The public is invited to bring to the Board's attention any matter of public concern not otherwise on the agenda. Public comment may be no longer than 5 minutes per person in duration, with a 15 minute maximum overall. Interrogation of the NISRA Staff, Board Members or Legal Counsel will not be allowed at this time, nor will any comment from the NISRA Board, Staff or Legal Counsel. Personal invectives against NISRA Staff, Legal Counsel, or Board Representatives are not permitted.

NOTICE: In compliance with the American With Disabilities Act, this and all other meetings are located in facilities that are physically accessible to those who have disabilities. If additional reasonable accommodations are needed for persons who qualify under the Act as having a "disability", please call the NISRA office at 815-459-0737 at least 72 hours prior to any meetings so that such accommodations can be provided.