



BOARD OF DIRECTOR'S MEETING
WEDNESDAY, August 20, 2025
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 July 16, 2025 Meeting Minutes
 - 5.20 Approval July 31 2025 Financial Reports
 - 5.30 Approval of Warrant #4 FY 2025/26
- 6.00 Old Business
 - 6.10 SRA Levy Expense Form Update
 - 6.20 50th Anniversary Project Update
- 7.00 New Business
 - 7.10 Presentation NISRA Independent Audit Ending April 30, 2025
 - 7.20 SRA Levy Expense Form for the Huntley Park District
 - 7.30 Review and Approval of Agency Safety Manual
 - 7.40 Review and Approval of Revised Board/Agency Policy 5.03 Safety Statement, Safety Team & Loss Prevention
 - 7.50 Five-Year Review of Board/Agency Policy Manual
- 8.00 NISRA Foundation Report
- 9.00 Comments from the Directors
- 10.00 Executive Session Pursuant to 5 ILCS 120/2 et seq.
 - 10.10 Personnel
 - 10.20 Pending or Probable Litigation
 - 10.30 Land Acquisition: Purchase/Lease
- 11.00 Action Regarding Executive Session Items
- 12.00 Adjournment Next Board of Directors Meeting: Wed., October 15, 2025, 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 3 minutes per person in duration, with a 30 minute maximum overall. If numerous people want to speak on a single topic, the Board may recognize a specified number of individuals who wish to speak in favor and against the matter and also allow those who wish to make general comments on the issue to do so. The Board shall not be required to allow every person who desires to address an issue to do so, but as many views as possible are encouraged to be heard. 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.

285 Memorial Drive, Crystal Lake IL 60014 Phone (815) 459-0737/Fax (815) 459-0388
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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.

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