



**BOARD OF DIRECTOR'S MEETING
WEDNESDAY, July 16, 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 May 21, 2025 Meeting Minutes
 - 5.20 Approval of May & June 2025 Financial Reports
 - 5.30 Approval of Warrant #2 & 3, FY 2025/26
- 6.00 Old Business
 - 6.10 Distribution of FY2025/26 Committee Work Plans & Assignments
 - 6.20 FY2024/25 Strategic Plan Goal Completion Report
 - 6.30 50th Anniversary Capital Project Update
- 7.00 New Business
 - 7.10 SRA Levy Expense Form from the Cary Park District
 - 7.20 Review and Approval Executive Director's FY2025/26 Work Initiatives
 - 7.30 New Policy 3.09 Social Media Comment and Terms of Use
 - 7.40 Fiscal Year 2026/27 Preliminary Member Dues Discussion
 - 7.50 Five-Year Review of Articles of Agreement
 - 7.60 Five Year Review & Progress Update of Long-Range Comprehensive Plan
 - 7.70 Formation of Executive Director Search Taskforce
- 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
 - 10.11 Pending or Probable Litigation
 - 10.12 Land Acquisition: Purchase/Lease
- 11.00 Action Regarding Executive Session Items

12.00 Adjournment

Next Board of Directors Meeting: Wed., August 20, 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.

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.