



**BOARD OF DIRECTOR'S MEETING**

**Wednesday, October 15, 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 August 20, 2025 Meeting Minutes
  - 5.20 Accept Finance Committee Report from September 24, 2025
  - 5.30 Approval of August 31 & September 30, 2025 Financial Reports
  - 5.40 Approval of Warrants #5 & #6 FY 2025/26
- 6.00 Old Business
- 7.00 New Business
  - 7.10 Health Insurance Plan Selection for 2026
  - 7.20 Approval of FY2026/27 Member District Dues Multiplier
  - 7.30 Review and Approval of Executive Director Job Description
  - 7.40 Review and Affirmation of Association Bylaws
  - 7.50 Review and Approval of Revised Board/Agency Policy 2.06 Use of Special Recreation Levy for Member District Projects and Services
  - 7.60 Five-Year Review & Resolution Approving 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
  - 10.11 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., November 19, 2025, 1:30 p.m.

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\*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. 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.