

BOARD OF DIRECTOR'S MEETING
Wednesday, October 16, 2019
1:30 P.M. – Randall Oaks Golf Course
4101 Binnie Rd, West Dundee, IL 60118

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 21, 2019 Meeting Minutes
 - 5.20 Approval of August 31 & September 31, 2019 Financial Reports
 - 5.30 Approval of Warrants #5 & #6 FY 2019/20
- 6.00 Old Business
 - 6.10 Parking Lot Renovation Update
- 7.00 New Business
 - 7.10 Proposed Revisions to the NISRA Policy Manual
 - 7.20 Health Insurance Plan Selection for 2020
 - 7.30 Proposal to Establish a Secondary Operating Account with US Bank
 - 7.40 Approval of FY2020/21 Member District Dues
- 8.00 NISRA Foundation Report
- 9.00 Comments from the Directors
- 10.00 Executive Session
- 11.00 Action Regarding Executive Session Items
- 12.00 Adjournment Next Board of Directors Meeting: Wed., November 20, 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.