



We exist to support and promote outstanding opportunities through recreation for children and adults with disabilities in cooperation with Northwest Special Recreation Association.

Regular Meeting
October 17, 2017 - 3:30 p.m.
Park Central Conference Room
3000 W. Central Road, Rolling Meadows, IL

AGENDA

- I. Call to Order
Roll Call
- II. Introduction of Guests:
 - A. Dave Hanson – Benjamin F. Edwards
 - B. Karyn Emeraldal – Graphic Communications Coordinator
 - C. Wendy Aguilera Blanchette – Potential Board Member
- III. Approval of Agenda
- IV. Approval of Minutes, May 16, 2017 - Pages 3-11
- V. Correspondence
 - A. Written
 - B. Oral
- VI. Reports - Pages 12-60
 - A. SLSF Reports – 3rd Quarter
 1. Events – Wrap Up Reports
 - a. Moretti's/NWSRA Golf Outing
 - b. Arlington Classic Golf Outing
 - c. Women's Golf Outing
 - d. Terazzo & Marble Charity Golf Outing
 - e. Buffalo Grove Golf Outing
 - f. Palatine Golf Outing
 2. Grants
 3. Sponsorships/Donations
 4. Goals
 - B. Marketing and Public Relations – 3rd Quarter
 - C. NWSRA Program Report
- VII. Review of Financial Statements/Investments - Pages 61-97
 - A. SLSF Investment Statement
 - B. Organizational Cash Overview
 - C. SLSF Budget vs. Actual
 - D. Balance Sheets
 - E. Profit & Loss Budget vs. Actual
 - F. 3rd Quarter Financial Reports
 - G. Other

- VIII. Approval of Warrant: - Pages 98-107
 - Motion to Approve Warrant #6 – June 30, 2017 - \$305,404.05
 - Motion to Approve Warrant #7 – July 14, 2017 - \$10,989.19
 - Motion to Approve Warrant #8 – August 31, 2017 - \$159,126.87
 - Motion to Approve Warrant #9 – September 30, 2017 - \$12,367.90
 - Motion to Approve Warrant #10 – October 17, 2017 - \$68,834.83

- IX. Old Business - Pages 108-109
 - A. Hanover Park Park District – Ramp Update

- X. New Business - Pages 111-113
 - A. Wendy Aguilera Blanchette – Board Member Induction
 - B. Celebrate Ability
 - C. NWSRA Grant
 - D. Hanover Park Park District – Snoezelen Room
 - E. Wheaton Sisters Grant
 - F. Benjamin F. Edwards Investment Update, Presented by Dave Hanson
 - G. Other

- XI. Information/Action Items - Pages 114-139
 - A. Holiday Luncheon
 - B. 2018 Board Meeting Schedule C.
SLSF Retreat
 - D. Other

- XII. Comments

- XIII. Adjournment

Mission Statement

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