



*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  
December 16, 2025 - 3:30 p.m.  
3000 W. Central Road  
Rolling Meadows, IL 60008

## AGENDA

- I. Call to Order  
Roll Call
- II. Introduction of Guests:  
Kaila Robinson, Manager of Collaborative Services
- III. Approval of Agenda
- IV. Conflict of Interest
- V. Approval of Consent Agenda  
*Motion to approve consent agenda items A and B*
  - A. Minutes October 21, 2025
  - B. SLSF Financial Reports
    - 1. September 2025
      - a. Income Statement
      - b. Monthly Account Snapshot
      - c. Warrant \$12,368.84
    - 2. October 2025
      - a. Income Statement
      - b. Monthly Account Snapshot
      - c. Warrant \$201,979.68
- VI. Correspondence
  - A. Written
  - B. Oral
- VII. Staff Reports
  - A. Third Quarter Reports
    - 1. Goals
    - 2. Grants
    - 3. Budget Variance Explanations
  - B. Celebrate Ability Gala Summary

VIII. Old Business

- A. Conflict of Interest Policy & Annual Statement

IX. New Business

- A. Appointment of Legal Counsel – Robbins, Schwartz, Nicholas, Lifton & Taylor, Ltd. – Howard Metz

*Motion to approve Legal Counsel*

X. Information/Action Items

- A. Proposed Budget FY 2026 Memo

*Motion to approve FY 2026 Proposed Budget*

- 1. FY 2025 PYE Budget Variance Explanations
- 2. FY 2026 Proposed Budget
- 3. FY 2026 Line-Item Descriptions and Justifications

- B. Board Admin Manual Memo

- 1. Board and Admin Manual Updates

- C. SLSF/NWSRA Member Park District 2026 Sponsorship

- D. 2026 Event Schedule Memo

- 1. 2026 SLSF Event Schedule
- 2. 2026 Fashion Show Flyer

- E. Golf Agreements

- F. NWSRA December 2025 Grant Memo

- 1. NWSRA Allocation of Grant Funds

- G. Future of Day Programming

- H. SLSF Service for NWSRA Directors

XI. Comments

XII. Adjournment