



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