



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
January 21, 2025 - 3:30 p.m.
Hybrid Meeting
3000 W. Central Road
Rolling Meadows, IL

AGENDA

- I. Call to Order
Roll Call
- II. Introduction of Guests:
 - A. Lauren Spears – Intern
 - B. Michael Manos – Intern
 - C. Jenay Harrington – Recreation Specialist
 - D. Liz Thomas – 20 Years Recognition
- III. Approval of Agenda
- IV. Conflict of Interest (COI)
- V. Approval of Minutes
- VI. Correspondence
 - A. Written
 - B. Oral
- VII. Reports:
 - A. SLSF Reports –
 - 1. 2024 Year-End Report
 - 2. 2024 Year-End Fundraising Events Comparison
 - 3. 2024 Year-End Sponsorship Update
 - 4. 2024 Year-End Grant Report
 - 5. 2023 vs. 2024 Annual Appeal Comparison
 - 6. 2023 vs. 2024 Annual Giving Comparison
 - 7. 2025 Strategic Goals
 - B. Marketing and Public Relations Report
 - C. NWSRA Program Report – Oral Report
- VIII. Review of Financial Statements/Investments:
 - A. Benjamin F. Edwards Statement
 - B. Accounts Snapshot

- C. SLSF Budget vs. Actual
- D. Balance Sheets
- E. 4th Quarter Financial Review
- F. Other

- IX. Approval of Warrant:
 - A. Motion to approve Warrant# 12 - \$151,880.91

- X. Old Business:
 - A. Conflict of Interest – Oral Reminder

- XI. New Business:
 - A. Appointment of President - Oral
 - B. Installation of Officers

- XII. Information/Action Items:
 - A. 2024 Year in Review – Oral Presentation
 - B. Board Member Goals for 2025 – Oral
 - C. Board Member Comments
 - D. Gold Medal Fashion Show - Oral
 - E. St. Patrick's Day Dinner - Oral
 - F. Other

- XII. Comments

- XIII. Adjournment

Mission Statement

We exist to support children and adults with disabilities through philanthropy for
Northwest Special Recreation Association