SLSF
MAKING AN IMPACT FOR NWSRA

*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
**May 19, 2015 - 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. Jessica Buchholz – SLSF Foundation Assistant
B. Jim Earley - ALA Carte
C. Bob Whitehead – ALA Carte
D. Norbert Skibicki – ALA Carte
E. Dave Knutte – Knutte & Associates
F. Dave Hanson – Benjamin F. Edwards

III. Approval of Agenda

IV. Approval of Minutes, January 20, 2015

V. Correspondence
A. Written
B. Oral

VI. Reports
A. SLSF Reports
1. Events
2. Grants
3. Sponsorships
4. Goals
B. Marketing and Public Relations
C. NWSRA Program Report



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VII. Review of Financial Statements/Investments
   A. Benjamin F Edwards Investment Update
   B. Organizational Cash Overview
   C. SLSF Budget vs. Actual
   D. Balance Sheets
   E. Profit & Loss
   F. 1st Quarter Financial Report

VIII. Approval of Warrant:
   #2 - $105,816.80
   #3 - $18,268.17
   #4 - $1,780.94
   #5 - $79,516.43
   Motion to approve above Warrants totaling $205,382.34

IX. New Business
   A. SLSF Audit and Management Letter, Presented by Dave Knutte, Knutte & Associates
   B. NWSRA Grant Request Review
   C. Other

X. Old Business

XI. Information/Action Items

XII. Comments

XIII. Adjournment

**Mission Statement**
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