



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 21, 2019 - 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. Maria Sposito – Graphic Communications Coordinator
 - B. Matt Beran – Lauterbach and Amen
 - C. Dave Hanson – Benjamin F. Edwards
 - D. Arlington Heights Rotary – IPRA/IAPD Community Service Award
 - E. Zurich Fun Fair Vounteers – IPRA/IAPD Community Service Award
- III. Approval of Agenda
- IV. Approval of Minutes, January 16, 2019 – Pages - 3-9
- V. Correspondence
 - A. Written
 - B. Oral
- VI. Reports – Pages - 10-24
 - A. SLSF Reports – 1st Quarter
 1. Events – Wrap Up Reports
 - a. GMFS
 2. Grants
 3. Goals
 - B. Marketing and Public Relations – 1st Quarter
 - C. NWSRA Program Report
- VII. Review of Financial Statements/Investments – Pages 24-54
 - A. SLSF Investment Statement
 - B. Organizational Cash Overview
 - C. SLSF Budget vs. Actual
 - D. Balance Sheets
 - E. Profit & Loss Budget vs. Actual
 - F. 1st Quarter Financial Reports
 - G. Other

- VIII. Warrant – Pages - 55-63
 - A. Motion to approve Warrant #5 - \$31,812.09
 - B. Motion to approve Warrant #4 - \$29,965.11
 - C. Motion to approve Warrant #3 - \$12,084.44
 - D. Motion to approve Warrant #2 - \$15,396.66

- IX. Old Business - Pages - 64-66
 - A. Resolution R2019-7 Village Bank and Trust

- X. New Business – Pages - 67-71
 - A. SLSF Audit, Presented by Matt Beran, Lauterbach and Amen.
 - B. Benjamin F. Edwards Investment Update, Presented by Dave Hanson, Benjamin F. Edwards
 - C. Fund Balance Recommendation
 - D. NWSRA Grant Request Review
 - E. 2018 SLSF Year in Review
 - F. Other

- XI. Information/Action Items – Pages 72-101
 - A. NWSRA Project Updates
 - 1. Snoezelen Sensory Room at Mount Prospect
 - 2. Dream Lab Accessible Technology Center at Rolling Meadows
 - 3. Community Sensory Garden at Hanover Park
 - B. NWSRA Programming Space 4 – Wheeling
 - 1. Overview of Programming Space
 - C. Nanette Sowa Retirement - Succession Planning for Superintendent of Development
 - D. Other

- XI. Comments

- XII. Adjournment

Mission Statement

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