



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

Regular Meeting
October 21, 2025 - 3:30 p.m.
Hybrid Meeting
3000 W. Central Road
Rolling Meadows, IL 60008
<https://teams.microsoft.com/meet/2153078171013?p=6RnDRRbfSRU6MPwmdl>

AGENDA

- I. Call to Order**
 - Roll Call
- II. Introductions**
 - A. Guests
 1. Victoria Gonzalez – Superintendent of Recreation
 2. Sara Carey – Manager of Human Resources
 3. Emily Meyer – Manager of Programs and Events
 4. Pat Hurst – Manager of Programs and Operations
 5. Abigail Updike, CTRS – Recreation Specialist
 6. Patrick Paulson – Recreation Specialist
 7. Jamie Blake – Registrar
 - B. Trustees
- III. Recognition of Board Members**
 - A. Retiring board member – Amy Charlesworth
 - B. Outgoing Chair – Al Crook
 - C. Outgoing Board Member – Kevin Romejko
- IV. Approval of Agenda**
- V. Conflict of Interest (COI)**
- VI. Approval of Minutes**
 - A. May 20, 2025
 - B. January 21, 2025 – Amended
- VII. Installation of New Trustee**
 - A. Nick Troy, Rolling Meadows Park District

VIII. Appointment of Officers

- A. President
- B. Organizational Treasurer and Secretary

IX. Correspondence

- A. Written
- B. Oral

X. Reports

- A. SLSF Reports
 - 1. SLSF Update
 - 2. Events
 - a. Palatine Golf Outing Wrap Up
 - b. Bridges Golf Outing Wrap Up
 - c. Buffalo Grove Golf Classic Wrap Up
 - d. Moretti's/NWSRA Golf Classic Wrap Up
 - e. Women's Golf Outing Wrap Up
 - f. Arlington Classic Golf Outing Wrap Up
 - g. Celebrate Ability Gala Update - Oral
 - 3. Sponsorships
 - 4. Grants
- B. Marketing and Public Relations
- C. NWSRA Program Report
- D. Presidents Corner – Oral Report

XI. Review of Financial Statements/Investments

- A. Organizational Cash Overview
- B. Income Statement
- C. Balance Sheet

XII. Approval of Warrant

- A. Motion to Approve Warrant May 2026 – \$167,174.70
- B. Motion to Approve Warrant June 2026 – \$15,363.53
- C. Motion to Approve Warrant July 2026 – \$36,933.92
- D. Motion to Approve Warrant August 2026 – \$25,336.95

XIII. Old Business

- A. None

XIV. New Business

- A. NWSRA Grant
 - 1. Motion to Approve Scholarship Funding Increase
- B. Board Restructuring and Annual Board Policy Review
- C. Conflict of Interest Policy & Annual Statement – Oral

XV. Action Items

- A. Investment Account Holders
- B. SLSF DEI Statement
- C. Revised Board Meeting Schedule 2026
- D. SLSF Audit

XVI. Announcements / Board Member Comments

- A. Holiday Luncheon
- B. 2026 Board Meeting Schedule
- C. Post Meeting Board Social
- A. Board Member Comments

XVII. Adjournment