



*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 18, 2021 - 3:30 p.m.**

**Virtual Board Meeting  
<https://zoom.us/j/98499262145>**

**Call in number:  
1 (312) 626-6799**

**Meeting ID: 984 9926 2145**

### **AGENDA**

- I. Call to Order  
Roll Call
- II. Introduction of Guests:
  - A. Annie Heggeland
  - B. Megan Wise
  - C. Abigale Downey
  - D. Brianna White
  - E. Mike Del Valle - Lauterbach & Amen
  - F. Dave Hanson – Benjamin F. Edwards
  - G. Rafal Piontkowski, Village Bank and Trust – Potential Board Member
  - H. Linda Ballantine, Stake Holder – Potential Board Member
- III. Approval of Agenda
- IV. Approval of Minutes, January 26, 2021 – Pages – 3-8
- V. Correspondence
  - A. Written
  - B. Oral
- VI. Reports – Pages – 9-34
  - A. SLSF Reports – 1<sup>st</sup> Quarter
    1. Events – Wrap Up Reports
      - a. GMFS
    2. Grants
    3. Goals
  - B. Marketing and Public Relations – 1<sup>st</sup> Quarter
  - C. NWSRA Program Report
- VII. Review of Financial Statements/Investments – Pages –35-68
  - A. SLSF Investment Statement
  - B. Organizational Cash Overview
  - C. SLSF Budget vs. Actual
  - D. Balance Sheets
  - E. Profit & Loss Budget vs. Actual

- F. 1<sup>st</sup> Quarter Financial Reports
- G. Other
  
- VIII. Warrant – Pages – 69-74
  - A. Motion to approve Warrant #5 - \$80.00
  - B. Motion to approve Warrant #4 - \$4,061.65
  - C. Motion to approve Warrant #3 - \$1,781.41
  - D. Motion to approve Warrant #2 - \$10,596.84
  
- IX. Old Business
  - A. None
  
- X. New Business – Pages – 75-80
  - A. SLSF Audit, Presented by Mike Del Valle, 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. Installation of New Board Member
    - 1. Rafal Piontkowski
    - 2. Linda Ballantine
  - F. Other
  
- XI. Information/Action Items
  - A. NWSRA Project Updates
    - 1. Community Sensory Garden at Hanover Park – Oral Report
  - B. NWSRA Programming Spaces
    - 1. Vogelei House – Hoffman Estates Park District – Oral Report
  - C. Other
  
- XI. Comments
  
- XII. Adjournment

**Mission Statement**

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