



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 16, 2018 - 3:30 p.m.
Park Central Conference Room
3000 W. Central Road, Rolling Meadows, IL

AMENDED AGENDA

- I. Call to Order
Roll Call
- II. Introduction of Guests:
 - A. None
- III. Approval of Agenda
- IV. Approval of Minutes: - Pages 3-8
- V. Correspondence
 - A. Written
 - B. Oral
- VI. Reports: - Pages 9-38
 - A. SLSF Reports – 2017 YE
 1. Events – Wrap Up
 - a. 2017 Actual vs. Budget
 - b. Celebrate Ability Gala
 2. Grants
 3. Sponsor Progress Report
 4. 2017 4th Quarter Goals
 5. Annual Appeal Fund 2017
 6. Giving Comparison
 7. NWSRA Scholarship Report
 8. Year End Financial Wrap-up
 - B. Marketing and Public Relations Report
 - C. NWSRA Program Report
 - D. NWSRA Lightning Booster Club – Oral Report
- VII. Review of Financial Statements/Investments: - Pages 39-55
 - A. SLSF Investment Update
 - B. Organizational Cash Overview
 - C. SLSF Budget vs. Actual
 - D. Balance Sheets
 - E. 4th Quarter Financial Report
 - F. Other

- VIII. Approval of Warrant: - Pages 56-60
 - A. Motion to approve Warrant #11 - \$50,669.40
 - B. Motion to approve Warrant #12 - \$122,362.66

- IX. Old Business:
 - A. Pursuit Update
 - B. Snoezelen Room Update

- X. New Business: - Pages 61-69
 - A. Installation of Officers
 - 1. Jim Houser – Chairman
 - 2. Kathy Nowicki – Vice Chairman
 - 3. Amy Charlesworth – Secretary/Organizational Treasurer
 - B. Recognition of Board Members:
 - 1. Carl Arthur – Outgoing Board Chairman
 - C. Installation of New Board Members:
 - 1. None
 - D. Approval of Terms and Committees
 - E. Legal:
 - 1. Appointment of Legal Counsel - Robbins, Schwartz, Nicholas, Lifton & Taylor, Ltd. – Heidi Katz
 - 2. Resolution R2018-4 – Change of Registered Agent
 - F. Appointment of President – Tracey Crawford – Resolution R2018-3
 - G. Approval of Resolutions:
 - 1. Resolution R2018-1 Benjamin F. Edwards & Co.
 - 2. Resolution R2018-2 Village Bank and Trust
 - H. Motion to approve Warrant #1 - \$4,242.94
 - I. Annual SLSF Investment Transfer
 - 1. None

- XI. Information/Action Items: Pages 70-103
 - A. Proposed Budget 2018
 - B. 2018 Goals and Strategies
 - C. SLSF Board Meeting Calendar
 - D. 2018 Event Calendar
 - E. Board Member Annual Review Form 2017 – Oral
 - F. Conflict of Interest Policy & Annual Statement
 - G. Other

- XI. Comments

- XII. Adjournment

Mission Statement

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