



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 22, 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. Dave Hanson, Benjamin F. Edwards
- III. Approval of Agenda
- IV. Approval of Minutes - Pages 3-9
- V. Correspondence
A. Written
B. Oral
- VI. Reports: - Pages 10-44
 - A. SLSF Reports – 2018 YE
 1. Events – Wrap Up
 - a. Celebrate Ability Gala
 - b. 2018 Actual vs. Budget
 2. Grants
 3. 2018 4th Quarter Goals
 4. Annual Appeal Fund 2018
 5. Giving Comparison
 6. 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 45-61
 - 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 62-66
 - A. Motion to approve Warrant #11 - \$198,143.27
 - B. Motion to approve Warrant #12 - \$135,768.45

- IX. Old Business: - Pages - 67-74
 - A. Mt. Prospect Pursuit Update - Oral
 - B. Mt. Prospect Snoezelen Room Update - Oral
 - C. Conflict of Interest Policy & Annual Statement

- X. New Business: - Pages 75-82
 - A. Installation of Officers:
 - 1. None
 - B. Recognition of Board Members:
 - 1. None
 - 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
 - F. Appointment of President – Tracey Crawford – Resolution R2019-5
 - G. Approval of Resolutions:
 - 1. Resolution R2019-6 - Benjamin F. Edwards & Co.
 - 2. Resolution R2019-7 - Village Bank and Trust
 - H. Motion to approve Warrant #1 - \$3,501.00
 - I. Annual SLSF Investment Transfer
 - 1. None

- XI. Information/Action Items: - Pages 83-104
 - A. Proposed Budget 2019
 - B. 2019 Goals and Strategies
 - C. SLSF Board Meeting Calendar
 - D. 2019 Event Calendar
 - E. Board Member Annual Review Form 2018 – Oral
 - F. Other

- XI. Comments

- XII. Adjournment

Mission Statement

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