



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 21, 2020 - 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. None
- III. Approval of Agenda
- IV. Approval of Minutes - Pages 3-8
- V. Correspondence
 - A. Written
 - B. Oral
- VI. Reports: - Pages 9-32
 - A. SLSF Reports – 2019 YE
 1. Events – Wrap Up
 - a. Celebrate Ability Gala
 - b. T & M Golf Outing
 - c. 2019 Actual vs. Budget
 2. Grants
 3. 2019 4th Quarter Goals
 4. Annual Appeal Fund 2019
 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 33-49
 - 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 50-55
 - A. Motion to approve Warrant #11 - \$279,403.86
 - B. Motion to approve Warrant #12 - \$59,486.55

- IX. Old Business: - Pages 56-78
 - 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
 - 4. NWSRA Programming Space 4 – Wheeling and Buffalo Grove Update – Oral Report
 - B. Conflict of Interest Policy & Annual Statement

- X. New Business: - Pages 79-89
 - A. Installation of Officers:
 - 1. Kathy Nowicki, Chairman
 - 2. Al Crook, Vice Chairman
 - B. Recognition of Board Members:
 - 1. Jim Houser
 - C. Installation of New Board Members:
 - 1. Jay Morgan
 - D. Approval of Terms and Committees
 - E. Legal:
 - 1. Appointment of Legal Counsel - Robbins, Schwartz, Nicholas, Lifton & Taylor, Ltd. – Howard Metz
 - F. Appointment of President – Tracey Crawford – Resolution R2020-1
 - G. Approval of Resolutions:
 - 1. Resolution R2020-2 - Benjamin F. Edwards & Co.
 - 2. Resolution R2020-3 - Village Bank and Trust
 - H. Motion to approve Warrant #1 - \$4,134.57
 - I. Fund Balance Policy Draft

- XI. Information/Action Items: - Pages 90-101
 - A. Proposed Budget 2020
 - B. Annual SLSF Investment Transfer
 - A. \$210,000
 - C. 2019 Year in Review/ 2020 Goals – Oral
 - D. SLSF Board Meeting Calendar
 - E. 2020 Event Calendar
 - F. Board Member Annual Review Form 2019 – Oral
 - G. Other

- XII. Comments

- XIII. Adjournment

Mission Statement

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