



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
October 16, 2018 - 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. Joseph Bonus – Graphic and Communications Coordinator
 - B. Agnes Laton – Potential Board Member
- III. Approval of Agenda
- IV. Approval of Minutes, May 15, 2018 – Pages
- V. Correspondence
 - A. Written
 - B. Oral
- VI. Reports – Pages
 - A. SLSF Reports – 3rd Quarter
 1. Events – Wrap Up Reports
 - a. Moretti's/NWSRA Golf Outing
 - b. Arlington Classic Golf Outing
 - c. Women's Golf Outing
 - d. Terazzo & Marble Charity Golf Outing
 - e. Buffalo Grove Golf Outing
 - f. Palatine Golf Outing
 2. Grants
 3. Goals
 - B. Marketing and Public Relations – 3rd Quarter
 - C. NWSRA Program Report
- VII. Review of Financial Statements/Investments – Pages
 - A. SLSF Investment Statement
 - B. Organizational Cash Overview
 - C. SLSF Budget vs. Actual
 - D. Balance Sheets
 - E. Profit & Loss Budget vs. Actual
 - F. 3rd Quarter Financial Reports
 - G. Other

- VIII. Approval of Warrant: - Pages
 - Motion to Approve Warrant #6 – June 30, 2018 - \$98,030.59
 - Motion to Approve Warrant #7 – July 14, 2018 - \$60,051.49
 - Motion to Approve Warrant #8 – August 31, 2018 - \$103,242.85
 - Motion to Approve Warrant #9 – September 30, 2018 - \$26,496.01
 - Motion to Approve Warrant #10 – October 16, 2018 - \$282.00

- IX. Old Business – Pages
 - A. MPPD NWSRA Programming Space Update
 - 1. Wheaton Sisters Grant
 - B. HPPD Snoezelen Room Update

- X. New Business – Pages
 - A. Agnes Laton – Board Member Induction
 - B. Celebrate Ability
 - C. NWSRA Grant
 - D. Wheeling Park District Programming Space
 - E. Benjamin F. Edwards Investment Update
 - F. Other

- XI. Information/Action Items – Pages
 - A. Holiday Luncheon
 - B. 2019 Board Meeting Schedule
 - C. Conflict of Interest Policy & Annual Statement
 - D. SLSF Retreat
 - E. Other

- XII. Comments

- XIII. Adjournment

Mission Statement

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