



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
December 8, 2020 - 3:30 p.m.
Virtual Board Meeting**

<https://us02web.zoom.us/j/81664259093>

Call in number: (312) 626-6799

Meeting ID: 816 6425 9093

AGENDA

- I. Call to Order
Roll Call
- II. Introduction of Guests:
 - A. Lily Moser, Intern
 - B. Liz Thomas, Foundation Manager
- III. Approval of Agenda
- IV. Approval of Minutes, October 20, 2020 – Pages – 2-9
- V. Correspondence
 - A. Written
 - B. Oral
- VI. New Business – Pages – 10-21
 - A. Installation of New Board Members:
 1. Ryan Risinger, Buffalo Grove Park District Executive Director
 - B. Approval of Terms and Committees
 - C. Legal:
 1. Appointment of Legal Counsel – Robbins, Schwartz, Nicholas, Lifton & Taylor, Ltd. – Howard Metz
 - D. Appointment of President – Tracey Crawford – Resolution R2020-5
 - E. Conflict of Interest Policy & Annual Statement
 - F. Other
- VII. Information/Action Items – Pages – 22-39
 - A. Proposed Budget FY2021
 - B. 2021 Event Calendar
 - C. Other
- XII. Comments
- XIII. Adjournment

Mission Statement

We exist to support children and adults with disabilities through philanthropy for
Northwest Special Recreation Association