



*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 17, 2017 - 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 3-9
- V. Correspondence  
A. Written  
B. Oral
- VI. Reports – Pages 10-40
  - A. SLSF Reports – 2016 YE
    1. Events – Wrap Up
      - a. 2016 Actual vs. Budget
      - b. Celebrate Ability Gala
    2. Grants
    3. Sponsor Progress Report
    4. 2016 4<sup>th</sup> Quarter Goals
    5. Annual Appeal Fund 2016
    6. NWSRA Scholarship Report
  - B. Marketing and Public Relations Report
  - C. NWSRA Program Report
  - D. NWSRA Lightning Booster Club – Oral Report
- VII. Review of Financial Statements/Investments – Pages 41-59
  - A. SLSF Investment Update
  - B. Organizational Cash Overview
  - C. SLSF Budget vs. Actual
  - D. Balance Sheets
  - E. 4<sup>th</sup> Quarter Financial Report
  - F. Other
- VIII. Approval of Warrant: - Pages 60-66
  - A. Motion to approve Warrant 11 - \$65,309.77
  - B. Motion to approve Warrant 12 - \$161,278.05
  - C. Motion to approve Warrant 12A - \$6,087.00

- IX. Old Business: - Pages 67-76
  - A. Hanover Park Park District/Pursuit 2
    - 1. Lease
    - 2. Memorandum of Understanding
    - 3. Ramp Update/Timeline
  - B. Snoezelen Room Update - Oral
  
- X. New Business: - Pages 77-87
  - A. Installation of Officers
    - 1. Carl Arthur – Chairman
    - 2. Jim Houser – Vice Chairman
    - 3. Amy Charlesworth – Secretary/Organizational Treasurer
  - B. Recognition of Board Members:
    - 1. Tim Schaap – Retiring Board Member
  - C. Installation of New Board Members:
    - 1. None
  - D. Approval of Terms and Committees
  - E. Appointment of Legal Counsel:
    - 1. Massucci, Blomquist, Anderson & Dunn
  - F. Appointment of President – Tracey Crawford – Resolution 2017-4
  - G. Approval of Resolutions:
    - 1. Resolution 2017-6 Benjamin F. Edwards & Co.
    - 2. Resolution 2017-7 BMO Harris Bank BAC
  - H. Warrant #1 - \$5,831.43
  - I. Annual SLSF Investment Transfer
    - 1. None
  
- XI. Information/Action Items – Pages – 88-139
  - A. Proposed Budget 2017
  - B. 2017 Goals and Strategies
  - C. SLSF Board Meeting Calendar
  - D. 2017 Event Calendar
  - E. Board Member Annual Review Form 2016 - Oral
  - F. American Philanthropic Development Plan Update
  - G. Other
  
- XI. Comments
  
- XII. Adjournment

**Mission Statement**

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