



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

March 17, 2026
3:30 p.m. Regular Meeting
Park Central Board Room
3000 W. Central Road
Rolling Meadows, IL

AGENDA

- I. Call to Order
 - A. Roll Call

- II. Introductions
 - A. Guests
 - 1. Dave Hanson – Benjamin F. Edwards Investments
 - B. Future Trustees
 - 1. Ben Rea – Palatine Park District
 - 2. Diane Hilgers – Salt Creek Park District
 - 3. Paola Sprengel – Community Advocate

- III. Recognition of Board Members
 - A. Outgoing Board Member – Bret Fahnstrom
 - B. Outgoing Board Member – Christina Ferraro
 - C. Outgoing Board Member – Erika Strojinc
 - D. Outgoing Board Member – Johnathan Salk
 - E. Outgoing Board Member – Tom Perkins

- IV. Approval of Agenda

- V. Conflict of Interest

- VI. Approval of Consent Agenda I Pages
 - Motion to approve Consent Agenda items A through B.*
 - A. Minutes December 16, 2025
 - B. SLSF Financial Reports
 - 1. December 2025
 - a. Income Statement
 - b. Monthly Account Snapshot
 - c. Warrant \$144,828.19
 - 2. January 2026
 - a. Income Statement
 - b. Monthly Account Snapshot

- c. Warrant \$15,834.17
- 3. February 2026
 - a. Income Statement
 - b. Monthly Account Snapshot
 - c. Warrant \$13,398.45

- VII. Correspondence
 - A. Written
 - B. Oral

- VIII. Staff Reports | Pages
 - A. Year End Written Reports
 - 1. 2025 Grant Activity
 - 2. Events
 - 3. Sponsorship
 - 4. 2025 Donations
 - B. Program and Services Written Report
 - C. Communications and Technology Written Report
 - D. Human Resources Written Report
 - E. Fourth Quarter Finance Written Report

- IX. Old Business | Pages
 - A. Revised SLSF Board and Admin Manual
Motion to approve the revised SLSF Board and Admin Manual.

- X. New Business | Pages
 - A. Investment Presentation
 - B. SLSF/NWSRA Year in Review
 - C. Review of 2025 Foundation Goals
 - D. Review of 2026 Foundation Goals
 - E. 2026 NWSRA Grant Schedule

- XI. Information/Action Items | Pages
 - A. Installation of Trustees
Motion to approve new Trustees.
 - 1. 2026 Trustee Contact List
 - a. Ben Rea – Palatine Park District
 - b. Diane Hilgers – Salt Creek Park District
 - c. Paola Sprengel – Community Advocate
 - B. Appointment of Legal Counsel – Barber Law Offices, LLC
Motion to approve Legal Counsel – Barber Law Offices, LLC.

- XII. Comments

- XIII. Adjournment