



*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 25, 2022 - 3:30 p.m.**  
**Via Zoom**

<https://us06web.zoom.us/j/85421189165>

**Meeting ID: 854 2118 9165**

**Call In 312 626 6799**

## **AGENDA**

- I. Call to Order  
Roll Call
- II. Introduction of Guests:
  - A. Jasper Shorr – Intern
- III. Approval of Agenda
- IV. Approval of Minutes – Pages 3-7
- V. Correspondence
  - A. Written
  - B. Oral
- VI. Reports: - Pages 8-18
  - A. SLSF Reports –
    1. 2021 Year End Report
    2. Events Wrap Up
    3. 2021 Year End Grant Report
    4. 2021 Year End Strategic Goals
    5. 2020 vs. 2021 Annual Appeal Comparison
    6. 2020 vs. 2021 Annual Giving Comparison
    7. 2021 Year End Financial Wrap-up
  - B. Marketing and Public Relations Report
  - C. NWSRA Program Report – Oral Report
- VII. Review of Financial Statements/Investments: - 19-25
  - A. Benjamin F. Edwards Statement
  - 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 26-28
  - A. Motion to approve Warrant# 12 - \$215,882.27

Arlington Heights • Bartlett • Buffalo Grove • Elk Grove • Hanover Park • Hoffman Estates • Inverness • Mount Prospect • Palatine  
Prospect Heights • River Trails • Rolling Meadows • Salt Creek • Schaumburg • South Barrington • Streamwood • Wheeling

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- B. Motion to approve Warrant #1 - \$65.00
  
- IX. Old Business:  
None
  
- X. New Business: Pages 29-40
  - A. SLSF Retreat
    - 1. SLSF S.O.A.R Analysis
  - B. Strategic Plan:
    - 1. Strategic Plan Review
    - 2. FY 2022 Goals
  - C. Installation of New Board Member:
    - 1. Bret Fahnstrom
  
- XI. Information/Action Items:
  - A. 2021 Year in Review
  - B. Board Member Goals for 2022 – Oral
  - C. Other
  
- XII. Comments
  
- XIII. Adjournment

**Mission Statement**

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