



*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 6, 2022 - 3:30 p.m.  
Virtual Board Meeting  
<https://us06web.zoom.us/j/84972219520>  
Call in number: (312) 626-6799  
Meeting ID: 849 7221 9520

## **AGENDA**

- I. Call to Order  
Roll Call
- II. Introduction of Guests:
  - A. Sean Skala – Recreation Specialist
  - B. Logan Drill – Collaboration Coordinator
  - C. Kadison Mills - Collaboration Coordinator
  - D. Courtney Risinger - Collaboration Coordinator
- III. Approval of Agenda
- IV. Approval of Minutes, October 18, 2022 – Pages – 3-12
- V. Correspondence
  - A. Written
  - B. Oral
- VI. Staff Reports  
None
- VII. Review of Financial Statements/Investments: - Pages - 13-17
  - A. Organizational Cash Overview – October 31, 2022
  - B. SLSF Budget vs. Actual
  - C. Balance Sheets
  - D. Other
- VIII. Warrants: Pages - 18-20
  - A. Motion to approve Warrant October 31, 2022 - \$63,023.71
  - B. Motion to approve Warrant November 30, 2022 - \$30,272.36
- IX. Old Business – Pages - 21-28
  - A. Celebrate Ability Wrap Up – Oral Report
  - B. Conflict of Interest Policy & Annual Statement – Oral Report
- X. New Business – Pages – 29-49
  - A. Legal:

1. Appointment of Legal Counsel – Robbins, Schwartz, Nicholas, Lifton & Taylor, Ltd. – Howard Metz
  - B. Approval of Audit Bid
  - C. Appointment of President – Tracey Crawford – Resolution R2022-3
  - D. Approval of Updated Investment Policy
  - E. Other
  
- XI. Information/Action Items – Pages – 50-60
  - A. Proposed Budget FY2023
  - B. 2023 Event Calendar
  - C. Board Member Comments - Oral
  - D. Other
  
- XII. Comments
  
- XIII. Adjournment