



*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  
May 17, 2022 - 3:30 p.m.  
Virtual Board Meeting**

**<https://us06web.zoom.us/j/81770574430>**

**Call in number:**

**1 (312) 626-6799**

**Meeting ID: 817 7057 4430**

### **AGENDA**

- I. Call to Order  
Roll Call
  
- II. Introduction of Guests:
  - A. Megan O'Brien – 5 Year Recognition
  - B. Jessica Tanski – Collab Coordinator
  - C. Taryn McGinley – Intern
  - D. Victoria Brown – Intern
  - E. Nyterrius Williams – Intern
  - F. Lexi Brandlin – Intern
  - G. Kyle Nichol – Finance Team
  - H. Bob Tannehill – Finance Team
  
- III. Approval of Agenda
  
- IV. Approval of Minutes, January 25, 2022 – Pages – 3-7
  
- V. Correspondence
  - A. Written
  - B. Oral
  
- VI. Reports – Pages - 8-34
  - A. SLSF Reports
    - 1. Events – Wrapped Up or Planning
      - a. GMFS
      - b. Bridges of Popular Creek - Oral
      - c. Golf Outing Updates - Oral
    - 2. Sponsorship
    - 3. Grants
    - 4. Goals Update
    - 5. 1<sup>st</sup> Quarter Financial Report
  - B. Marketing and Public Relations
  - C. NWSRA Program Report

- VII. Review of Financial Statements/Investments – Pages – 35-44
  - A. SLSF Investment Statement
  - B. Organizational Cash Overview
  - C. Balance Sheets
  - D. Profit & Loss Budget vs. Actual
  - E. Other
  
- VIII. Warrant – Pages – 49-51
  - A. Motion to approve February Warrant - \$6,358.08
  - B. Motion to approve March Warrant - \$187,176.99
  
- IX. Old Business – Pages – 52-53
  - A. Budget Adjustment
  
- X. New Business – Pages - 54-57
  - A. Audit Acceptance
  - B. Fund Balance Recommendation
  - C. NWSRA Grant Request Review
  - D. Other
  
- XI. Information/Action Items
  - A. NWSRA Project/Programming Updates
    - 1. Vogelei House – Hoffman Estates Park District – Oral Report
    - 2. Green House – Wheeling Park District – Oral Report
  - B. Board Member Comments
  - C. Other
  
- XI. Comments
  
- XII. Adjournment

**Mission Statement**

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