



*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 16, 2023 - 3:30 p.m.**  
**Hybrid Board Meeting**  
<https://zoom.us/j/97460421788>  
**Call in number: 1 (312) 626-6799**  
**Meeting ID: 974 6042 1788**  
**3000 W. Central Road, Rolling Meadows**

### **AGENDA**

- I. Call to Order  
Roll Call
- II. Introduction of Guests:
  - A. Bridget Bond – Registrar
  - B. Kayla Officer – Inclusion Coordinator
  - C. John Dufford – Manager of IT
  - D. Courtney Fecske – Manager of Recreation
- III. Approval of Agenda
- IV. Approval of Minutes, January 24, 2023 – Pages –
- V. Correspondence
  - A. Written
  - B. Oral
- VI. Reports
  - A. SLSF Reports
    1. Events – Wrapped Up or Planning
      - a. GMFS
      - b. 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
  - D. Presidents Corner - Oral
- VII. Review of Financial Statements/Investments – Pages –
  - A. SLSF Investment Statement/Portfolio status presented by Dave Hanson with Benjamin F Edwards.
  - B. Organizational Cash Overview
  - C. Balance Sheets

- D. Profit & Loss Budget vs. Actual
- E. Other
  
- VIII. Warrant
  - A. Motion to approve the January Warrant - \$5,689.40
  - B. Motion to approve February Warrant - \$31,098.07
  - C. Motion to approve March Warrant - \$36,335.10
  - D. Motion to approve the April Warrant - \$104,044.48
  
- IX. Old Business
  - A. None
  
- X. New Business
  - A. Audit Acceptance
  - B. NWSRA Grant Request Review
  - C. Installation of New Board Member
    - 1. Erika Strojinc
  - D. Other
  
- XI. Information/Action Items
  - A. NWSRA Project/Programming Updates
    - 1. Green House – Wheeling Park District – Oral Report
  - B. Board Member Comments
  - C. Other
  
- XI. Comments
  
- XII. Adjournment

**Mission Statement**

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opportunities through recreation for children and adults with disabilities  
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