



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
October 15, 2019 - 3:30 p.m.
Park Central Conference Room
3000 W. Central Road, Rolling Meadows, IL

AGENDA

- I. Call to Order
Roll Call
- II. Introduction of Guests:
 - A. Jessica Lamb – Foundation Manager
 - B. Autism Speaks – Maria Bustamante
 - C. Dave Hanson, Benjamin F. Edwards
- III. Approval of Agenda
- IV. Approval of Minutes, May 21, 2019 – Pages - 3-8
- V. Correspondence
 - A. Written
 - B. Oral
- VI. Reports – Pages - 9-40
 - A. SLSF Reports – 3rd Quarter
 1. Events – Wrap Up Reports
 - a. Moretti's/NWSRA Golf Outing
 - b. Arlington Classic Golf Outing
 - c. Women's Golf Outing
 - d. Buffalo Grove Golf Outing
 - e. Palatine Golf Outing
 2. Grants
 3. Goals
 - B. Marketing and Public Relations – 3rd Quarter
 - C. NWSRA Program Report
- VII. Review of Financial Statements/Investments – Pages - 41-77
 - A. SLSF Investment Statement
 - B. Organizational Cash Overview
 - C. SLSF Budget vs. Actual
 - D. Balance Sheets
 - E. Profit & Loss Budget vs. Actual
 - F. 3rd Quarter Financial Reports
 - G. Other

- VIII. Approval of Warrant: - Pages - 78-88
 - Motion to Approve Warrant #6 – June 30, 2019 - \$99,495.42
 - Motion to Approve Warrant #7 – July 31, 2019 - \$21,971.04
 - Motion to Approve Warrant #8 – August 31, 2019 – \$19,852.69
 - Motion to Approve Warrant #9 – September 30, 2019 – \$13,707.07
 - Motion to Approve Warrant #10 – October 15, 2019 - \$800.00

- IX. Old Business – Pages - 89-106
 - A. NWSRA Project Updates
 - 1. Snoezelen Sensory Room at Mount Prospect
 - 2. Dream Lab Accessible Technology Center at Rolling Meadows
 - 3. Community Sensory Garden at Hanover Park
 - B. NWSRA Programming Space 4 – Wheeling Update

- X. New Business – Pages - 107-112
 - A. Celebrate Ability
 - B. NWSRA Grant
 - C. Resolution 2019-10 Change of Authorized Agent
 - D. Benjamin F. Edwards Investment Update
 - E. Other

- XI. Information/Action Items – Pages - 113-125
 - A. SLSF Retreat
 - B. Holiday Luncheon
 - C. 2020 Board Meeting Schedule
 - D. Conflict of Interest Policy & Annual Statement
 - E. Other

- XII. Comments

- XIII. Adjournment

Mission Statement

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