



*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 7, 2021 - 3:30 p.m.  
Virtual Board Meeting  
<https://zoom.us/j/92366477019>  
Call in number: (312) 626-6799  
Meeting ID: 923 6647 7019

## **AGENDA**

- I. Call to Order  
Roll Call
- II. Introduction of Guests:  
NONE
- III. Approval of Agenda
- IV. Approval of Minutes, October 19, 2021 – Pages – 3-9
- V. Correspondence
  - A. Written
  - B. Oral
- VI. Review of Financial Statements/Investments: - Pages 10-18
  - A. Organizational Cash Overview
  - B. SLSF Budget vs. Actual
  - C. Balance Sheets
  - D. Other
- VII. Warrants: Pages 19-22
  - A. Motion to approve Warrant 10 – October 31, 2021 - \$18,967.33
  - B. Motion to approve Warrant 11 – November 30, 2021 - \$25,683.34
- VIII. Old Business – Pages 23-30
  - A. Celebrate Ability Wrap Up – Oral Report
  - B. Conflict of Interest Policy & Annual Statement – Oral Report
- IX. New Business – Pages – 31-53
  - A. Installation of Officers beginning term January 2022–2025:
    1. Al Crook, Board Chairman
    2. Anthony Gattuso, Board Vice Chairman
  - B. Recognition of Outgoing Board Members:
    1. Kathy Nowicki, Board Chairman
  - C. Approval of Terms/Committees
  - D. Legal:

1. Appointment of Legal Counsel – Robbins, Schwartz, Nicholas, Lifton & Taylor, Ltd. – Howard Metz
  - E. Appointment of President – Tracey Crawford – Resolution R2021-2
  - F. Approval of Investment Policy
  - G. Approval of Resolution R2021-6 - Signature Cards
  - H. Other
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- X. Information/Action Items – Pages – 54-68
    - A. Proposed Budget FY2022
    - B. 2022 Event Calendar
    - C. Other
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- XII. Comments
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- XIII. Adjournment