



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 19, 2021 - 3:30 p.m.
Virtual Board Meeting
<https://zoom.us/j/99077604908>
Call in number:
1 (312) 626-6799
Meeting ID: 990 7760 4908

AGENDA

- I. Call to Order
Roll Call
- II. Introduction of Guests:
 - A. Anne Kiwala – Superintendent of Development
 - B. Tom Draper – Superintendent of Marketing and Communications
 - C. Devin Morrison – IT Services Coordinator
 - D. Dave Hanson, Benjamin F. Edwards
 - E. Erika Flores – Graphics Communications Coordinator
 - F. Zoi Council – Intern
- III. Approval of Agenda
- IV. Approval of Minutes, May 18, 2021 – Pages –
- V. Correspondence
 - A. Written
 - B. Oral
- VI. Reports – Pages –
 - A. SLSF Reports – 3rd Quarter
 1. Events – Wrap Up Reports
 - a. T & M Golf Outing - Oral
 - b. Arlington Classic Golf Outing
 - c. Women's Golf Outing
 - d. Buffalo Grove Golf Outing
 - e. Moretti's Golf Outing
 2. Grants
 3. Goals
 - B. Marketing and Public Relations – 3rd Quarter
 - C. NWSRA Program Report

- VII. Review of Financial Statements/Investments – Pages –
 - A. Benjamin F. Edwards Investment Update – Dave Hanson
 - 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 –
 - A. Motion to Approve Warrant #6 – June 30, 2021 - \$68,446.49
 - B. Motion to Approve Warrant #7 – July 31, 2021 - \$1,516.83
 - C. Motion to Approve Warrant #8 – August 31, 2021 - \$21,793.40
 - D. Motion to Approve Warrant #9 – September 30, 2021 - \$11,631.99

- IX. Old Business – Pages –
 - A. NONE

- X. New Business – Pages –
 - A. Celebrate Ability Virtual/In Person (Hybrid) Gala - Oral
 - B. NWSRA Grant
 - C. Holiday Luncheon
 - D. Conflict of Interest Policy & Annual Statement
 - E. Other

- XI. Information/Action Items – Pages –
 - A. SLSF Meet N Greet
 - B. 2022 Board Meeting Schedule
 - C. Other

- XII. Comments

- XIII. Adjournment

Mission Statement

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