

NORTHERN SUBURBAN SPECIAL RECREATION ASSOCIATION

Board of Directors Meeting
December 8, 2011 at 9:00 a.m.
NSSRA Office
3105 MacArthur Boulevard
Northbrook, IL 60062

AGENDA

1. **Call to Order and Roll Call**
2. **Approval of Agenda**
3. **Matters from the Public (Burke, Culp)**
4. **NSSRA Program Presentation (Maggie Richey and Cheryl Geniesse)**
5. **Strategic Plan Initiative – *Create a Vision and Values Statement****
(David Panitch, Results Technology)
6. ***Consent Agenda***
 - A. *Minutes of October 20, 2011 Board of Directors Meeting **
 - B. *Minutes of the November 7, 2011 Board of Directors Special Meeting**
 - C. *October 2011 NSSRA and ELA Invoices and Reimbursements Paid**
7. **Finance Report**
 - A. **January - October 2011 NSSRA Financial Status*** (Van Arsdale, Mary/Culp)
 - B. **January - October 2011 ELA Financial Status*** (Van Arsdale, Mary/Culp)
 - C. **Finance Administrators – Lauterbach & Amen** (Van Arsdale, Mary/Culp)
 - D. **NSSRA 2012 Proposed Budget*** (Van Arsdale, Mary/Culp)
8. **Liaison & Staff Report**
 - A. **NSSRF Liaison Report (Balling)**
 - B. **Executive Director Report (Culp)**
 - C. **Superintendent of Recreation and Superintendent of Operations Report***
(Robson/Cunningham)
 - D. **Board Member Comments (all)**
9. **Unfinished Business**
 - A. **Willow Park Fieldhouse Renovation Update (Culp)**
 - B. **NSSRA Strategic Plan – Progress Report*** (Strategic Plan Committee)
10. **New Business**
 - A. **2012 Proposed NSSRA Board of Directors Meeting Schedule**
 - B. **2012 NSSRA Board of Directors Officers and Committee Assignments***
 - C. **Glencoe Park District Special Recreation 5-8 Levy Request***
 - D. **Lake Bluff Park District Special Recreation 5-8 Levy Request***

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- 11. Adjourn to Executive Session – Pursuant to 5 ILCS 120/2 et seq. possible topics**
 - A. Minutes (Sub-section c21)**
 - B. Personnel (c1)**
- 12. Action on items that were discussed in Executive Session, if any**
- 13. Adjournment**

*** Attachments**