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**NSSRA Board of Directors Meeting**  
February 13, 2020 • 10:00 am  
NSSRA • 3105 MacArthur Blvd, Northbrook, IL 60062

**AGENDA**

1. Call to Order and Roll Call
2. Approval of Agenda
3. Matters from the Public (Ford/Culp)
4. *Consent Agenda*
  - A. *Minutes of December 19, 2019 Board of Directors Meeting\**
  - B. *November – December 2019 NSSRA and ELA Invoices and Reimbursements Paid\**
5. NSSRA Program Presentation
  - Becca Zajler, Recreation Manager
  - Niki Cuttell, Recreation Specialist
6. Finance Committee Report
  - A. January – December 2019 NSSRA Financial Status\* (Sheppard/Pappas)
  - B. January – December 2019 ELA Financial Status\* (Sheppard/Pappas)
  - C. 2019 NSSRA Audit (Sheppard/Pappas)
7. Program/Facility Committee Report
  - A. Gift Recognition Agreements\* (McCarty/Culp)
  - B. Projected Demolition Timeline (McCarty/Culp)
8. Executive Director Report (Culp)
9. Superintendents Report\* (Robson/Cunningham)
10. NSSRA Foundation Report\* (Kiwala/Culp)
11. Unfinished Business

Serving the community since 1970

NSSRA is an extension of the Park Districts of Deerfield, Glencoe, Glenview, Highland Park, Kenilworth, Lake Bluff, Northbrook, Northfield, Wilmette and Winnetka; the Cities of Highwood and Lake Forest; and the Village of Riverwoods.

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12. New Business
  - A. Review of Closed Session Minutes and Audio Recordings (Culp)
  - B. Deerfield Park District 5-8 Levy Request\* (Culp)
  - C. Glencoe Park District 5-8 Levy Request\* (Culp)
  
13. Adjourn to Closed Session – Pursuant to 5 ILCS 120/2 et seq. possible topics
  - A. Closed Session Minutes 2(c)(21)
  
14. Action, if any, with Respect to Matters in Closed Session
  - A. Approval of December 19, 2019 Closed Session Minutes
  
15. Board Member Comments
  
16. Adjournment

\* Attachments