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NSSRA Board of Directors Meeting

April 3, 2020 • 2:15 pm

Virtual Meeting

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 February 13, 2020 Board of Directors Meeting**
 - B. *January – February 2020 NSSRA and ELA Invoices and Reimbursements Paid**
5. Finance Committee Report
 - A. January – February 2020 NSSRA Financial Status* (Sheppard/Pappas)
 - B. January – February 2020 ELA Financial Status* (Sheppard/Pappas)
6. Superintendents Report
7. Unfinished Business
 - A. NSSRA Highland Park Building Update (Culp)
 - B. NSSRA Foundation Capital Campaign Update* (Culp)
 - C. PARC Grant Update (Culp)
8. New Business
 - A. Inclusion Staff Pay During COVID-19 Response Period (Culp)
 - B. NSSRA and ELA Staffing Levels for April 6 – May 10, 2020* (Culp)
9. Board Member Comments
10. Adjournment

* Attachments

SPECIAL MESSAGE TO THE PUBLIC: Consistent with the Declarations by the Governor, this will be a virtual meeting. Any interested members of the public desiring to ask a question or make a comment to the Board are encouraged to submit via e-mail to cculp@nssra.org. There will be limited opportunity for public call-in to listen to the meeting, on a first-come, first-served basis to one of these two numbers: (847) 322-3046, and (773) 718-2226. Immediately after the meeting NSSRA staff will prepare and post a summary of the meeting, and all votes taken.

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.