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NSSRA Board of Directors Meeting
May 21, 2020 • 10:00 am
Virtual Meeting

AGENDA

1. Call to Order and Roll Call
2. Approval of Agenda
3. Matters from the Public (Ford/Culp)
4. Consideration of Resolution 2020-2 Committing Local Funds Related to Rebuild Illinois Competitive Public Infrastructure Application* (Culp)

Attached is a draft of NSSRA Resolution 2020-2 that is a requirement of the Rebuild Illinois grant application. The resolution documents the funds already committed by Partner Agencies toward the Highland Park facility renovation. Culp will have the final copy of the resolution with updated budget information from WB Olson for the Board to review at the meeting.

Executive Director Recommendation: *That the NSSRA Board approve Resolution 2020-2.*

5. Board Member Comments
6. 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.

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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.