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NSSRA Board of Directors Meeting
May 5, 2020 • 2:00 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 April 3, 2020 Board of Directors Meeting**
 - B. *January – March 2020 NSSRA and ELA Invoices and Reimbursements Paid**
5. Finance Committee Report
 - A. January – March 2020 NSSRA Financial Status* (Sheppard/Pappas)
 - B. January – March 2020 ELA Financial Status* (Sheppard/Pappas)
6. Unfinished Business
7. New Business
 - A. NSSRA Programming During COVID-19 (Robson/Cunningham)
 - B. Member Agency Contribution (MAC) Discussion (Ford/Culp)
 - C. ELA and NSSRA Staffing Levels* (Culp)
 - D. IMRF Resolution* (Culp)
 - E. 2020 NSSRA Summer Camp Transportation Bid* (Culp/Robson)
8. Board Member Comments
9. 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.

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.