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NORTHERN SUBURBAN SPECIAL RECREATION ASSOCIATION

Board of Directors Special Meeting (Virtual) May 21, 2020 at 10:00 am Minutes (APPROVED July 17, 2020)

MEMBERS PRESENT

The meeting was called to order at 10:03 am by **Kris Ford**. Those present included **Jeff Nehila**, Deerfield; **Lisa Sheppard**, Glencoe; **Michael McCarty**, Glenview; **Scott Coren**, Highwood; **Johnathan Kiwala**, Kenilworth; **Sally Swarthout**, Lake Forest; **Molly Hamer**, Northbrook; **George Alexoff**, Northfield; **Kris Ford**, Riverwoods; **Steve Wilson**, Wilmette; and **John Peterson**, Winnetka.

Those absent included **Brian Romes**, Highland Park; and **Jim Lakeman**, Lake Bluff.

Coren attended as a representative to **Jim Hospodarsky**, Highwood.

STAFF AND OTHERS PRESENT

NSSRA staff present included **Craig Culp**, Executive Director; **Candice Cunningham**, Superintendent; **George Pappas**, Superintendent; **Mel Robson**, Superintendent; and **Flynn Vance**, Executive Assistant.

CALL TO ORDER

The meeting was called to order at 10:03 am.

APPROVAL OF AGENDA

Alexoff moved and Sheppard seconded to approve the agenda of the May 21, 2020 Board of Directors special meeting. A voice vote showed unanimous approval.

MATTERS FROM THE PUBLIC

There were no matters from the public at this meeting.

**CONSIDERATION OF RESOLUTION 2020-2 COMMITTING LOCAL FUNDS
RELATED TO REBUILDING ILLINOIS COMPETITIVE PUBLIC INFRASTRUCTURE
APPLICATION**

Culp presented a draft of NSSRA Resolution 2020-2, a requirement of the Rebuild Illinois grant application process. The resolution states that the proposed renovation budget for NSSRA – Highland Park would total \$6,588,035, 24% of which would come from the NSSRA budget and \$5,000,000 from the grant.

In response to a question from the Board, **Culp** noted that Hitchcock Design Group bills hourly and its fees are not to exceed \$5,000.

Kiwala moved and Sheppard seconded to approve Resolution 2020-2. A roll call vote was taken. **YES:** Deerfield, Glencoe, Glenview, Highwood, Kenilworth, Lake Forest, Northbrook, Northfield, Riverwoods, Wilmette and Winnetka **NO:** None. **ABSENT:** Highland Park and Lake Bluff.

BOARD MEMBER COMMENTS

The Board expressed its appreciation for **Vance's** continued support of NSSRA even after her retirement.

ADJOURNMENT

There being no further business, **Wilson moved and Sheppard seconded** to adjourn the meeting at 10:09 am. A voice vote showed unanimous approval.



Submitted by Craig Culp, Secretary