



3105 MacArthur Blvd.
Northbrook, IL 60062

p (847) 509-9400
f (847) 509-1177

info@nssra.org
www.nssra.org

NSSRA Board of Directors Meeting
July 17, 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. *Consent Agenda*
 - A. *Minutes of May 5, 2020 Board of Directors Meeting**
 - B. *Minutes of May 21, 2020 Board of Directors Special Meeting**
 - C. *April-May 2020 NSSRA and ELA Invoices and Reimbursements Paid**
5. Program/Facility Committee Report (McCarty/Culp)
 - A. NSSRA Highland Park Facility Progress Presentation
 - B. NSSRA Highland Park Facility Project Budget Update*
 - C. NSSRA Foundation Capital Campaign Update*
 - D. Partner Facility Use During COVID-19 Pandemic
6. Finance Committee Report (Sheppard/Pappas)
 - A. January – May 2020 NSSRA Financial Status*
 - B. January – May 2020 ELA Financial Status*
 - C. 2019 NSSRA Audit*
 - D. Auditor Proposal for Years Ending December 31, 2020-2022
 - E. Second Inclusion Installment
 - F. 2021 Budget Schedule
7. Executive Director Report* (Culp)
8. Superintendents Report (Robson/Cunningham)
9. NSSRA Foundation Report (Kiwala/Culp)
10. Unfinished Business
11. New 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. Board Member Comments

13. Adjournment

* Attachments

This meeting will be conducted electronically, and limited staff/Board members will be physically in attendance and practicing physical distancing at the NSSRA Administration Building in Northbrook. If you wish to attend the electronic meeting, provisions have been made to join via Zoom. Please contact Craig Culp at cculp@nssra.org or 847-509-9400.