



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
September 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)
 - A. Welcome Kate Berry and Chris Varner
4. *Consent Agenda*
 - A. *Minutes of July 17, 2020 Board of Directors Meeting**
 - B. *June - July 2020 NSSRA and ELA Invoices and Reimbursements Paid**
5. Finance Committee Report (Sheppard/Pappas)
 - A. January – July 2020 NSSRA Financial Status*
 - B. January - July 2020 ELA Financial Status*
 - C. Partner Agency Facility Contribution Discussion*
6. Executive Director Report* (Culp)
7. Superintendents Report (Robson/Cunningham)
8. NSSRA Foundation Report (Kiwala/Culp)
9. Unfinished Business
10. New Business
 - A. NSSRA Facility Renovation
11. Board Member Comments
12. 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.

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.