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NSSRA Board of Directors Meeting

November 16, 2020 • 10:00 am

Virtual Meeting

AGENDA

1. Call to Order, Roll Call and Acknowledgement of Recording
2. Approval of Agenda
3. Matters from the Public (Ford/Culp)
4. Program/Facility Committee Report (McCarty/Culp)
 - A. NSSRA Foundation Capital Campaign Update*
 - B. NSSRA Highland Park Facility Project Update and Recommendation*
 - C. Gift Recognition Agreement*
5. *Consent Agenda*
 - A. *Minutes of September 17, 2020 Board of Directors Meeting**
 - B. *August - September 2020 NSSRA and ELA Invoices and Reimbursements Paid**
6. Finance Committee Report (Sheppard/Pappas)
 - A. January – September 2020 NSSRA Financial Status*
 - B. January – September 2020 ELA Financial Status*
 - C. NSSRA 2021 Proposed Budget*
 - D. 2020 Summary of Inclusion Costs and 2021 Estimated Inclusion Costs*
 - E. NSSRA 2021 Proposed ELA Budget*
7. Executive Director Report* (Culp)
8. Superintendents Report* (Robson/Cunningham)
9. NSSRA Foundation Report* (Kiwala/Culp)
10. New Business
 - A. Election of NSSRA Board of Directors Leadership Positions and 2021-2022 Committee Assignments*
 - B. 2021 Proposed NSSRA Board of Directors Meeting Schedule (Culp)
 - C. Flexible Spending Account (FSA) Annual Carryover Increase*
11. Board Member Comments
12. Adjournment

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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* 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.