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NSSRA Board of Directors Meeting
February 4, 2021 • 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*
 - C. Roof Replacement Recommendation*
 - D. Proposed Capital Asset Replacement Schedule and Fund Balance Policy Discussion*
 - E. State Funding Update
5. *Consent Agenda*
 - A. *Minutes of November 16, 2020 Board of Directors Meeting**
 - B. *October - December 2020 NSSRA and ELA Invoices and Reimbursements Paid**
6. Finance Committee Report (Sheppard/Pappas)
 - A. January – December 2020 NSSRA Financial Status*
 - B. January – December 2020 ELA Financial Status*
7. Executive Director Report* (Culp)
8. Superintendents Report* (Robson/Cunningham)
9. NSSRA Foundation Report* (Kiwala/Culp)
10. New Business
 - A. Glencoe 5-8 Levy Request*
 - B. Lake Forest 5-8 Levy Requests*
 - C. Winnetka 5-8 Levy Request*
 - D. NSSRA Northbrook Facility Sales Recommendation
 - E. Executive Director Evaluation (Hospodarsky)
11. Adjourn to Closed Session – Pursuant to 5 ILCS 120/2 et seq. possible topics
 - A. Personnel 2(c)(1)

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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- B. Setting Price for Sale of Real Estate 2(c)(6)
- 12. Action, if any, with Respect to Matters in Closed Session
- 13. Consider Motion to Adopt Resolution for the Sale of Northbrook Facility
- 14. Board Member Comments
- 15. 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.