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**TO: Michael McCarty, Program/Facility Committee Chair
Brian Romes
Johnathan Kiwala
Molly Hamer
George Alexoff
John Peterson**

FROM: Craig Culp, Executive Director

SUBJECT: Program/Facility Committee Meeting Agenda

DATE: January 26, 2021

Below is the agenda for the Program/Facility Committee meeting on **Tuesday, January 26 at 10:00 am. This meeting will be a virtual meeting through Zoom.**

1. Call to Order, Roll Call and Acknowledgement of Recording
2. Approval of the Agenda
3. Matters from the Public
4. Approval of November 9, 2020 Minutes*
5. NSSRA Foundation Capital Campaign Update*
6. NSSRA Highland Park Facility Project Update*
7. Roof Replacement Update*
8. Proposed Capital Asset Replacement Schedule and Fund Balance Policy Discussion*
9. State Funding Update
10. Realgy Energy Services Solar Discussion*
11. NSSRA Northbrook Facility Sale Process Update*
12. Adjournment

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.