



3105 MacArthur Blvd.  
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**NSSRA Board of Directors Meeting**  
April 15, 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 Highland Park Facility Project Update
  - B. Office Furniture Bid Recommendation\*
  - C. Sale of 3105 MacArthur Update
  - D. State Funding Update
5. *Consent Agenda*
  - A. *Minutes of February 4, 2021 Board of Directors Meeting\**
  - B. *January – February 2021 NSSRA and ELA Invoices and Reimbursements Paid\**
6. Finance Committee Report (Sheppard/Pappas)
  - A. January – February 2021 NSSRA Financial Status\*
  - B. January – February 2021 ELA Financial Status\*
7. Executive Director Report\* (Culp)
8. Superintendents Report\* (Robson/Cunningham)
9. NSSRA Foundation Report\* (Kiwala/Culp)
10. New Business
  - A. Proposed FSA (Cafeteria Plan) Amendments\*
11. Board Member Comments
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](mailto: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.

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\*Attachments