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NSSRA Board of Directors Meeting
June 17, 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. Sale of 3105 MacArthur Update*
 - C. State Funding Update
5. 2020 NSSRA Audit*
6. *Consent Agenda*
 - A. *Minutes of April 15, 2021 Board of Directors Meeting**
 - B. *March – April 2021 NSSRA and ELA Invoices and Reimbursements Paid**
7. Finance Committee Report (Sheppard/Pappas)
 - A. January – April 2021 NSSRA Financial Status*
 - B. January – April 2021 ELA Financial Status*
8. Personnel Committee (Culp)
9. Adjourn to Closed Session – Pursuant to 5 ILCS 120/2 et seq. possible topics
10. Action on items that were discussed in Closed Session, if any
11. Executive Director Report* (Culp)
12. Superintendents Report* (Robson/Cunningham)
13. NSSRA Foundation Report* (Kiwala/Culp)
14. Board Member Comments
15. 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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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.

*Attachments