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## **NSSRA Board of Directors Meeting**

September 30, 2021 • 10:00 am

**NSSRA • 1221 County Line Road, Highland Park, IL 60035**

### **AGENDA**

1. Call to Order and Roll Call
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. NSSRA Facility Project Budget Update\*
  - C. Grand Opening Celebration
  - D. Sale of 3105 MacArthur Update
  - E. State Funding Update
5. Mel Robson 25<sup>th</sup> Work Anniversary
6. *Consent Agenda*
  - A. *Minutes of June 17, 2021 Board of Directors Meeting\**
  - B. *Minutes of June 21, 2021 Board of Directors Meeting\**
  - C. *May - July 2021 NSSRA and ELA Invoices and Reimbursements Paid\**
7. Finance Committee Report (Sheppard/Pappas)
  - A. January – July 2021 NSSRA Financial Status\*
  - B. January – July 2021 ELA Financial Status\*
  - C. Fund Balance and Capital Reserve Fund Policy and Capital Asset Replacement Schedule Recommendation\*
  - D. NSSRA Fund Balance Projection and Allocation Recommendation\*
  - E. Capital MAC Discussion
  - F. NSSRA 2022 Proposed Budget\*
  - G. 2021 Summary of Inclusion Costs and 2022 Estimated Inclusion Costs\*
8. Executive Director Report\* (Culp)
9. Superintendents Report\* (Robson/Cunningham)
10. NSSRA Foundation Report\* (Kiwala/Culp)

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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11. New Business
  - A. October Board Meeting Date
  - B. Proposed FSA (Cafeteria Plan) Amendments\*
12. Board Member Comments
13. Adjournment

\*Attachments