



1221 County Line Rd
Highland Park, IL 60035

p (847) 509-9400
f (847) 509-1177

info@nssra.org
www.nssra.org

NSSRA Board of Directors Meeting
February 9, 2023 • 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 (Sheppard/Culp)
4. NSSRA Program Presentation
 - Becca Luecke, Recreation Manager
 - Dylan Sams, Recreation Specialist
5. Consent Agenda
 - A. *Minutes of December 8, 2022 Board of Directors Meeting**
 - B. *November - December 2022 NSSRA and ELA Invoices and Reimbursements Paid**
6. Finance Committee Report (Swarthout/Pappas)
 - A. January – December 2022 NSSRA Financial Status*
 - B. January – December 2022 ELA Financial Status*
 - C. 2023 Audit
7. Action Items (Culp)
 - A. Deerfield 5-8 Levy Request*
 - B. Glencoe 5-8 Levy Request*
 - C. Wilmette 5-8 Levy Request*
8. Executive Director Report* (Culp)
9. Superintendents Report* (Robson/Cunningham)
10. NSSRA Foundation Report* (Ford/Culp)
11. Board Member Comments

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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12. Adjourn to Closed Session – Pursuant to 5 ILCS 120/2 et seq. possible topics
 - A. Minutes 2(c)(21)
13. Action, if any, with Respect to Matters in Closed Session
 - A. Approval of December 8, 2022 Closed Session Minutes
14. Adjournment

*Attachments