



1221 County Line Rd
Highland Park, IL 60035

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NSSRA Board of Directors Meeting
April 20, 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
 - Mel Robson, Superintendent
 - Koren Sharrar, Recreation Specialist
5. Consent Agenda
 - A. *Minutes of February 9, 2023 Board of Directors Meeting**
 - B. *January - February 2023 NSSRA and ELA Invoices and Reimbursements Paid**
6. Finance Committee Report
 - A. January – February 2023 NSSRA Financial Status*(Swarthout/Pappas)
 - B. January – February 2023 ELA Financial Status*(Swarthout/Pappas)
 - C. 2022 NSSRA Audit Update
7. Action Items (Culp)
 - A. Review of Closed Session Minutes and Audio Recordings
 - B. Winnetka Park District 5-8 Levy Request*
 - C. Park District of Highland Park 5-8 Levy Request*
 - D. Northfield Park District 5-8 Levy Request*
8. Executive Director Report* (Culp)
9. Superintendents Report* (Robson/Cunningham)
10. NSSRA Foundation Report* (Ford/Culp)
11. Adjourn to Closed Session – Pursuant to 5 ILCS 120/2 et. seq. possible topics
12. Action, if any, with Respect to Matters in Closed Session
13. 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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14. Adjournment

*Attachments
**Board Portal