



1221 County Line Rd  
Highland Park, IL 60035

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

info@nssra.org  
www.nssra.org

**TO: Sally Swarthout, Finance Committee Chair  
Jeff Harvey  
Jim Hospodarsky  
John Bealer  
Kris Ford  
Steve Wilson**

**FROM: Craig Culp, Executive Director**

**SUBJECT: Finance Committee Meeting Agenda**

**DATE: June 1, 2023**

Below is the agenda for the Finance Committee meeting on **June 6 at 3:30 pm** at the NSSRA office located at 1221 County Line Road, Highland Park, IL 60035

1. Call to Order and Roll Call
2. Approval of Agenda
3. Matters from the Public
4. 2022 NSSRA Audit\*\*
5. Lauterbach & Amen Audit Contract
6. Approval of October 20, 2022 Meeting Minutes\*
7. Review of 2023 Year-to-Date Financials\*
8. Proposed Budget Process Discussion
9. NSSRA Bus Bid Proposal\*
10. Adjourn to Closed Session – Pursuant to 5 ILCS 120/2 seq possible topics
  - A. Minutes (sub-section 21c)
11. Action on items discussed in Closed Session, if any
  - A. Approval of October 20, 2022 Closed Session Minutes\*\*
12. Committee 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.

### **13. Adjournment**

\*Attachments  
\*\* Board Portal