



1221 County Line Rd
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NSSRA Board of Directors Meeting

June 15, 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. Consent Agenda
 - A. *Minutes of April 20, 2023 Board of Directors Meeting**
 - B. *March - April 2023 NSSRA and ELA Invoices and Reimbursements Paid**
5. Finance Committee Report
 - A. January – April 2023 NSSRA Financial Status* (Swarthout/Pappas)
 - B. January – April 2023 ELA Financial Status* (Swarthout/Pappas)
 - C. Proposed Budget Process Discussion
6. Action Items
 - A. 2022 NSSRA Audit**
 - B. Lauterbach & Amen Audit Contract
 - C. NSSRA Bus Bid Proposal*
7. Executive Director Report* (Culp)
8. Superintendents Report (Robson/Cunningham)
9. NSSRA Foundation Report (Ford/Culp)
10. Board Member Comments
11. Adjournment

*Attachments

**Board Portal

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.