SLSF
MAKING AN IMPACT FOR NWSRA

We exist to support children and adults with disabilities through philanthropy for Northwest Special Recreation Association.

Regular Meeting
May 20, 2025 - 3:30 p.m.
Hybrid Board Meeting
3000 W. Central Road, Rolling Meadows, IL

AGENDA

I. Call to Order
Roll Call

II. Introduction of Guests:
A. Paul Friedrichs – NWSRA Interim Executive Director
B. Alexis Smith – NWSRA Graphics Coordinator
C. Dave Hanson & Tim March – Benjamin F. Edwards
D. Ed Tracy – Selden Fox Executive Vice President

III. Approval of Agenda

IV. Conflict of Interest (COI)

V. Approval of Minutes, January 21, 2025

VI. Correspondence
A. Written
B. Oral

VII. Reports
A. SLSF Reports
1. SLSF
2. Events – Wrapped Up or Planning
a. Gold Medal Fashion Show
b. St. Patrick's Day Dinner
c. Golf Outing Updates – Oral
3. Sponsorship
4. Grants
5. Strategic Goals
B. Marketing and Public Relations Report
C. NWSRA Program Report
D. Director's Corner – Oral

VIII. Review of Financial Statements/Investments
A. SLSF Investment Statement/Portfolio status presented by Dave Hanson and Tim March with Benjamin F Edwards.
B. Organizational Cash Overview
C. Balance Sheets

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D. Income Statement
E. 1st Quarter Budget Variance Explanations
F. Other

IX. Approval of Warrants
A. Motion to approve the January Warrant - $25,417.18
B. Motion to approve February Warrant - $16,117.53
C. Motion to approve March Warrant - $31,830.60
D. Motion to approve the April Warrant - $39,965.36

X. Old Business
A. None

XI. New Business
A. Audit Acceptance
B. NWSRA Grant Request Review
C. Website Expense Approval
D. Other

XII. Information/Action Items
A. NWSRA Project/Programming Updates
1. Greenhouse – Wheeling Park District – Oral Report
2. Accessible Media Lab – Buffalo Grove Park District – Oral Report
B. Volunteer Opportunities – Oral Report
C. SLSF Event Calendar
D. Board Member Comments
E. Other

XIII. Comments

XIV. Adjournment