SLSF
MAKING AN IMPACT FOR NWSRA

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

**June 16, 2026**
**3:30 p.m. Regular Meeting**
Park Central Board Room
3000 W. Central Road
Rolling Meadows, IL

**AGENDA**

I. Call to Order
   A. Roll Call

II. Introductions
   A. Guests
      1. Martha Trotter – Principal at Sikich
      2. Ashley Houser – Marketing & Development Intern
      3. Kayle Burns – Therapeutic Recreation Intern
      4. Ashley Richardson – Recreation Specialist

III. Approval of Agenda

IV. Conflict of Interest

V. Approval of Consent Agenda
   *Motion to approve Consent Agenda items A through B.*
   A. Minutes March 17, 2026
   B. SLSF Financial Reports
      1. March 2026
         a. Income Statement
         b. Monthly Account Snapshot
         c. Ratification of Disbursements $30,138.44
      2. April 2026
         a. Income Statement
         b. Monthly Account Snapshot
         c. Ratification of Disbursements $4,599.95
      3. May 2026
         a. Income Statement
         b. Monthly Account Snapshot
         c. Ratification of Disbursements $17,159.16

VI. Correspondence
   A. Written

B. Oral

VII. Staff Reports
A. First Quarter Reports
1. Goals
2. Grant Activity
3. Events – Fashion Show
4. Sponsorship
5. Donations
6. Finance
7. Program Statistics
B. Program and Services Written Report
C. Communications and Technology Written Report
D. Human Resources Written Report
E. President's Oral Report

VIII. Old Business
None

IX. New Business
A. Audit Acceptance
*Motion to approve the FY2025 Audit as presented by Sikich.*
B. NWSRA Grant Request

X. Information/Action Items
A. Volunteer Opportunities
B. Upcoming Events
C. 2026 Trustee Contact List

XI. Comments

XII. Adjournment