SLSF
MAKING AN IMPACT FOR NWSRA

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

September 8, 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. Julia Borek – Therapeutic Recreation Intern
      2. Ashley Richardson – Recreation Specialist
      3. Tim March – Benjamin F. Edwards Investments
   B. Future Trustee
      1. Michelle Stuercke – NWSRA Parent & Community Advocate
   C. Anne Kiwala, Superintendent of Development – 5 Year Recognition

III. Approval of Agenda

IV. Conflict of Interest

V. Approval of Consent Agenda
   Motion to approve Consent Agenda items A through B.
   A. Minutes June 16, 2026
   B. SLSF Financial Reports
      1. June 2026
         a. Income Statement
         b. Monthly Account Snapshot
         c. Ratification of Disbursements $125,879.57
      2. July 2026
         a. Income Statement
         b. Monthly Account Snapshot
         c. Ratification of Disbursements $28,613.61

VI. Correspondence
   A. Written
   B. Oral

VII. Staff Reports
- A. Second Quarter Reports & Updates
  1. Goals
  2. Grant Activity
  3. Events
  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. Strategic Relationships & Community Partnerships Written Report
- F. President's Oral Report

VIII. Old Business
- A. 2027-2029 Strategic Plan Update
- B. Updated SLSF Mission, Vision, Values & Pillars
  Motion to approve the updated Mission, Vision, Values & Pillars.

IX. New Business
- A. Investment Presentation
- B. NWSRA Grant Request
- C. Gala Awards and Voting

X. Information/Action Items
- A. Trustee Installation
  Motion to approve new Trustee.
  1. 2026 Updated Trustee Contact List
     a. Michelle Stuercke – NWSRA Parent & Community Advocate
- B. Foundation Support of NWSRA Proposed FY27 Grant Funding
- C. Net Assets Policy
  1. Current Net Assets Policy
  2. Proposed Net Assets Policy
     Motion to approve the proposed Net Assets Policy.
- D. Fall Social Oral Update
- E. 2027 Events Oral Update

XI. Comments

XII. Adjournment