



We exist to provide outstanding opportunities through recreation for children and adults with disabilities.

March 20, 2019
10:30 a.m. Regular Meeting
Park Central Conference Room
3000 W. Central Road
Rolling Meadows, IL

AGENDA

- I. Call to Order
 - A. Roll Call

- II. Introduction of Guests:
 - A. Maria Sposito – Graphic Communications Coordinator
 - B. Thrown Elements Pottery – Ed Hirsch

- III. Public Comment

- IV. Approval of Agenda

- V. Approval of Consent Agenda – Pages 3-52
 - A. Approval of Minutes, January 16, 2019
 - B. NWSRA Financial Reports, February 28, 2019
 - 1. PFM Account Statement
 - 2. NWSRA & SLSF Organizational Cash Overview
 - 3. NWSRA Budget vs. Actual
 - 4. SLSF Budget vs. Actual
 - 5. NWSRA Balance Sheets
 - 6. SLSF Balance Sheets
 - 7. Benjamin F Edwards Account Statement
 - C. Warrants:
 - 1. Warrant #2 A/P February 28, 2019 – \$266,982.08
 - 2. Warrant #3 A/P March 20, 2019 - \$4,926.70
 - D. Bi-Weekly Payroll Warrant Pay Periods Ending:
 - 1. 01/06/19 - \$96,316.41
 - 2. 01/20/19 - \$107,713.75
 - 3. 02/03/19 - \$89,764.08
 - 4. 02/17/19 - \$103,958.19
 - E. ADA Compliance Projects:
 - 1. Buffalo Grove Park District * \$241,546.04
 - a. Community Arts Center - \$1315.53
 - b. Green Lake - \$33,527.88
 - c. Mill Creek - \$61,495.85
 - d. Rolling Hills - \$40,205.00
 - e. Rylko & Mirielle Parks - \$57,645
 - f. ADA Transition Plan - \$37,830

An extension of the local park districts serving

Arlington Heights • Bartlett • Buffalo Grove • Elk Grove • Hanover Park • Hoffman Estates • Inverness • Mount Prospect
Palatine • Prospect Heights • River Trails • Rolling Meadows • Salt Creek • Schaumburg • South Barrington • Streamwood • Wheeling

- g. Willow Stream and Longfellow \$ 6,318
- h. Willow Stream - \$3,208.78
- 2. Schaumburg Park District* - \$491,091.14
 - a. Olympic Park
 - i. Routes and Surfaces - \$119,475.50
 - ii. Athletic Surfaces - \$371,615.64
- 3. Mt. Prospect Park District
 - a. Mount Prospect Golf Club - \$9,725.00
 - b. Highlines West Pathway - \$192,290

*** Details can be found on Directors Site**

- VI. Correspondence
 - A. Written
 - B. Oral
- VII. Staff Reports – Pages 53-60
 - A. Program Report
 - 1. Park District Visitation Day for Interns
 - B. Marketing and P/R Report
 - C. SLSF
 - D. Directors Update
- VIII. Old Business – Pages 61-78
 - A. NWSRA Project Updates
 - 1. Snoezelen Sensory Room at Mount Prospect
 - 2. Dream Lab Accessible Technology Center at Rolling Meadows
 - 3. Community Sensory Garden at Hanover Park
- IX. New Business – Pages 79-100
 - A. Surplus Ordinance O2019-1 – Various Items
 - B. Wheeling Park District Lease Agreement
 - C. Other
- X. Information/Action Items – Pages 101-132
 - A. Board and Staff Policy Updates
 - 1. NWSRA Reimbursement Policy
 - B. Legislation Updates
 - 1. Minimum Wage Concerns for SRA's
 - C. Tri-Annual Member District Assessment Review
 - D. Other
- XI. Closed Session

Closed Session in accordance with Open Meetings Act to consider information regarding:

 - A. Personnel – 5ILCS 120/2 (C)(1)
 - B. Pending or Imminent Litigation – 5ILCS 120/2(c)(11)
- XII. Action as a result of Closed Session
- XIII. Adjournment



- Teamwork:** Support each other and work together
- Respect:** Be open, honest and kind
- Enthusiasm:** Exceed expectations
- Collaboration:** Combine resources to achieve common goals
- Communication:** Listen, share and adapt



To be a leading force, creating greater options that enrich the life experience of the participants, families and communities we serve