



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

May 22, 2024
10:30 a.m. Regular Meeting
Park Central Banquet Room
3000 W. Central Road
Rolling Meadows, IL 60008

Agenda

- I. Call to Order
Roll Call

- II. Introduction of Guests:
 - A. Nicolae Gereu – Superintendent of Finance
 - B. Kaila Robinson – 5 Year Recognition

- III. Public Comment

- IV. Approval of Agenda

- V. Approval of Consent Agenda – Pages – 3-54
 - A. Approval of Minutes, March 27, 2024
 - B. NWSRA Financial Reports – December 31, 2023 - April 30, 2024
 - 1. Profit and Loss/Income
 - 2. Balance Sheets
 - 3. Monthly Account Snapshot
 - 4. PFM Investment Update

 - C. Warrant:
 - 1. March - \$432,124.24
 - 2. April - \$460,295.22

 - D. ADA Compliance Projects:
 - 1. Arlington Heights Park District -
 - a. Administrative Center – Elevator - \$30,800
 - b. Arlington Ridge – Plumbing and Elements - \$9,750
 - c. Evergreen Park – Athletic Surfaces - \$30,800
 - d. Evergreen Park 2 – Routes and Surfaces - \$4,950
 - e. Forest View – Routes and Surfaces - \$37,400
 - f. Happiness Park – Playground Components - \$24,750
 - g. Heritage Park – Routes and Surfaces - \$72,000
 - h. Melas Park – Routes and Surfaces - \$6,600
 - i. Pioneer Park – Route and Surfaces - \$9,750
 - j. Recreation Park – Routes and Surfaces – \$60,000
 - k. Sunset Ridge Park – Playground Components - \$26,250
 - l. Virginia Park – Routes and Surfaces - \$17,625
 - 2. Mt. Prospect Park District
 - a. Com Ed trail – Routes and Surfaces – \$112,500

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

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- b. Weller Creek – Playground Components - \$66,480.40
 - 3. Streamwood Park District – Jaycee Park – Routes and Surfaces \$70,056
- * Details can be found on Directors Site**

- VI. Correspondence
 - A. Written
 - B. Oral
- VII. Staff Reports – Pages – 55-63
 - A. Program Report
 - B. Marketing and P/R Report
 - C. SLSF
 - D. Director Update
- VIII. Old Business – Pages – 64-65
 - A. Paid Leave for All Works Act - Update
- IX. New Business – Pages – 66-79
 - A. Audit
 - B. HR Report: FLSA July Deadline
 - C. Finance Report/Internal Control Report
 - D. Other
- X. Information/Action Items – Pages – 80-115
 - A. Annual Information Update – Oral
 - B. 2023 PDRMA Annual Report
 - C. PDRMA NWSRA Snapshot
 - D. Other
- XI. Closed Session
 - A. Executive Session Minutes Review – 5ILCS 120/2(c)(21)
- XII. Action as a result of Closed Session – Pages – 116-118
 - A. Resolution R2024-1 Closed Session (Minutes)
- 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