



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

March 27, 2024
10:30 a.m. Regular Meeting
Park Central Banquet Room
3000 W. Central Road
Rolling Meadows, IL 60008

AGENDA

- I. Call to Order
 - A. Roll Call

- II. Introduction of Guests: -
 - A. Nick Eckelberry – Accounting Clerk
 - B. Emily Fencil – Vice President of Program Services, Clearbrook

- III. Public Comment

- IV. Approval of Agenda

- V. Approval of Consent Agenda – Pages 3-7
 - A. Approval of Minutes, January 31, 2024
 - B. NWSRA Financial Reports, December - February 28, 2024
 - 1. NWSRA Profit and Loss
 - 2. NWSRA Balance Sheets
 - 3. Monthly Account Snapshot
 - C. Warrants:
 - 1. January 2024 – \$493,134.02
 - 2. February 2024 – \$394,186.41
 - D. ADA Compliance Projects*:
 - 1. Schaumburg Park District:
 - a. ADA Bus – Transportation - \$66,115
 - b. Meineke Park – Recreation Facilities and Amenities - \$2,748
 - 2. Mount Prospect Park District:
 - a. Mt. Prospect Golf Club – Recreation Facilities and Amenities - \$7,071.56
 - 3. Wheeling Park District:
 - a. Childerley Park – Routes and Surfaces - \$83,012.38
 - 4. Streamwood Park District:
 - a. Community Center – Routes and Surfaces - \$271,000
 - b. Community Center – Routes and Surfaces - \$25,000
 - c. Community Center - Routes and Surfaces - \$2,000
 - d. Community Center – Plumbing Elements and Facilities - \$2,000
 - 5. Buffalo Grove Park District:
 - a. Mill Creek Park – Routes and Surfaces - \$2,550
 - b. Raupp Museum – Routes and Surfaces - \$6,900
 - c. Fitness Center – Fire Alarms - \$2,000
 - d. Parkchester Park – Play Surfaces - \$2,646
 - e. Prairie Grove Park – Routes and Surfaces - \$423,909.60
 - f. Willow Stream Parking Lot – Routes and Surfaces - \$31,121.20

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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- g. Mike Rylko Park Nature Classroom - Routes and Surfaces/Benches - \$38,172.50
 - h. Mike Rylko Park In-Line Rink - Routes and Surfaces - \$32,372.50
 - i. Golf Dome – Doors - \$14,282
- * Further details can be found on the Director's Site

- VI. Correspondence
 - A. Written
 - B. Oral
- VII. Staff Reports – Pages 8-17
 - A. Program Report
 - B. Marketing and P/R Report
 - C. SLSF
 - D. Directors Update - Oral
- VIII. Old Business – Pages 18-24
 - A. SRA Governance Task Force Update - Oral
 - B. Clearbrook:
 - 1. Presentation
 - 2. Collaborative Agreement
 - C. Other
- IX. New Business – Pages 25-29
 - A. Recognition of outgoing Board Member:
 - 1. Rita Fletcher
 - B. Paycheck Advance Policy
 - C. Paid Leave for Workers Policy
 - D. Other
- X. Information/Action Items – Pages 30-31
 - A. District 15 Extended Camp
 - B. Other
- XI. Closed Session

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

 - A. None
- XII. Action as a result of Closed Session
 - A. None
- 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**