



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

March 26, 2025
10:30 a.m. Regular Meeting
Park Central Banquet Room
3000 W. Central Road
Rolling Meadows, IL 60008

DIRECTOR AGENDA

- I. Call to Order
 - A. Roll Call

 - II. Introduction of Guests:
 - A. Patrice East – Registrar
 - B. Alexis Smith – Marketing Specialist

 - III. Public Comment

 - IV. Approval of Agenda

 - V. Approval of Consent Agenda
 - A. Approval of Minutes, January 29, 2025
 - B. Approval of Minutes, February 5, 2025
 - C. NWSRA Financial Reports, December - February 28, 2025
 - 1. NWSRA Profit and Loss
 - 2. Monthly Account Snapshot
 - D. Warrants:
 - 1. January 2025 – \$339,769.49
 - 2. February 2025 – \$250,266.18
 - E. ADA Compliance Projects*:
 - 1. Mount Prospect Park District:
 - a. Golf Club – Golf Facilities - \$7,131.56
 - 2. Bartlett Park District:
 - a. Apple Orchard Park – Routes and Surfaces - \$50,000
 - 3. Salt Creek Park District:
 - a. 530 South Williams Ave – Routes and Surfaces - \$22,017
 - b. 530 South Williams Ave – Play Surface - \$33,800.76
 - 4. Buffalo Grove Park District: - \$12,152.77
 - a. NWSRA Programming Space – \$11,882.56
 - b. Willow Stream Pool – Plumbing and Facilities – \$270.21
 - * Further details can be found on the Director’s Site
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- VI. Correspondence
 - A. Written
 - B. Oral
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- VII. Staff Reports
 - A. Program Report
 - B. Marketing and P/R Report

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

- C. SLSF
- D. Directors Update
- VIII. Old Business
 - A. FY 2025 Budget Approval
 - B. Wheeling Greenhouse Update – Oral
 - C. Other
- IX. New Business
 - A. Buffalo Grove Park District Lease
 - B. Transportation Fee Increase
 - C. Approval of the HRIS, Payroll, Time and Attendance Software
 - D. Other
- X. Information/Action Items
 - A. Other
- XI. Closed Session
 - Closed Session in accordance with Open Meetings Act to consider information regarding:
 - A. Personnel – 5ILCS 120/2(c)1
 - B. Closed Session Minutes – 5ILCS 120/2(c)21
- XII. Action as a result of Closed Session
 - A. Approval of Separation Agreement for NWSRA Superintendent of Finance
 - B. Approval, but not release due to confidentiality, Closed Session Minutes dated November 20, 2024, December 18, 2024, December 23, 2024, January 29, 2025 and February 5, 2025
- 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