



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

January 16, 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. Manny Aguilar – 5 year recognition
 - B. Cay Collier – Intern
 - C. Aubrie Rivera – Intern

- III. Public Comment

- IV. Approval of Agenda

- V. Approval of Consent Agenda
 - A. Approval of Minutes, December 12, 2018
 - B. NWSRA Financial Reports, December 31, 2018
 - 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. BF Edwards Account Statement
 - 8. 4th Quarter Financial Reports
 - C. Warrants:
 - 1. Warrant #12A December 31, 2018 - \$194,435.04
 - 2. Warrant #1 January 16, 2019 - \$4,811.58
 - D. Bi-Weekly Payroll:
 - 1. 11/25/2018- \$93,092.42
 - 2. 12/09/2018 - \$99,823.18
 - 3. 12/23/2018 - \$92,397.39
 - 4. 12/23/2018 - \$586.64
 - E. ADA Compliance Projects
 - 1. Rolling Meadows Park District
 - a. Nelson Sports Complex - \$44,666.40
 - b. Community Center - \$9,971.00

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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- VI. Correspondence
 - A. Written
 - B. Oral

- VII. Staff Reports
 - A. Program Report
 - B. 2018 Year End Statistics – Oral Report with hand out
 - 1. Program & Participant Statistics
 - 2. Facility Statistics
 - C. 4th Quarter Goals Update
 - D. Marketing and P/R Report/Outreach Report
 - E. SLSF

- VIII. Old Business
 - A. Full Time Staff Member Benefits Usage Selection

- IX. New Business
 - A. Appointment of Legal Counsel:
 - 1. Robbins, Schwartz, Nicholas, Lifton & Taylor, Ltd. – Heidi Katz (SLSF)
 - 2. Robbins, Schwartz, Nicholas, Lifton & Taylor, Ltd. – Heidi Katz (NWSRA)
 - B. Appointment of Director/Secretary – Tracey Crawford
 - C. Resolution R2019-5 - Appointment of Tracey Crawford as SLSF President
 - D. Extended School Year Day Camp Program
 - E. Other

- X. Information/Action Items
 - A. 2018 year review/ 2019 Goals - Oral
 - B. Directors Report/Work Plan
 - C. 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

- 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