



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

December 18, 2024
10:30 a.m. Regular Meeting
Park Central
3000 W. Central Road
Rolling Meadows, IL

AGENDA

- I. Call to Order
 - A. Roll Call
- II. Approval of Agenda
- III. Introduction of Guests:
None
- IV. Public Comment
- V. **Approval of Consent Agenda:**
 - A. Approval of Minutes, November 20, 2024 – *Will be disbursed at the meeting*
 - B. NWSRA Financial Reports, November 30, 2024
 1. Organizational Cash
 2. Income Statement
 - i. Operating
 - ii. Capital
 3. Account Snapshot
 - C. Warrant:
 1. November 30, 2024 – \$507,548.44
- VI. Correspondence:
 - A. Written
 - B. Oral
- VII. Staff Reports:
 - A. None
- VIII. **Old Business:**
 - A. FY2025 Executive Committee

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

3000 West Central Road, Suite 205 • Rolling Meadows, IL 60008 • VOICE 847/392-2848 • FAX 392-2870 • TTY 392-2855 • www.nwsra.org

- B. Paid Leave for All Workers Act
 - C. Organizational Chart
 - D. Proposed FY2025 Full-Time Salary Ranges
 - E. Proposed FY2025 Part-Time Salary Ranges
 - F. Proposed FY2025 Increase Pool
 - G. Proposed FY2025 Health Insurance
 - H. Other
- IX. **New Business:**
- A. Appointment of Legal Counsel:
 - 1. Robbins, Schwartz, Nicholas, Lifton & Taylor, Ltd.
 - B. IT Services Provider Contract Approval
 - C. Other
- X. **Informational/Action Items:**
- A. FY2025 Board Meeting Dates
 - B. Other
- XI. **Closed Session: Pages**
Closed Session in accordance with the Open Meeting 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