

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

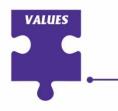
An extension of the local park districts serving

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

- 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. Dereannel, 511 CS 120(2(a)(1))
  - 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