



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

**December 23, 2024**  
**1:00 p.m. NWSRA Special Board Meeting**  
**Park Central Conference Room**  
**<https://zoom.us/j/9554088879?from=addon>**  
**3000 W. Central Road**  
**Rolling Meadows, IL**

### **AGENDA**

1. ROLL CALL
2. APPROVAL OF AGENDA  
*Motion to approve the agenda as presented.*
3. COMMENTS FROM THE AUDIENCE
4. EXECUTIVE SESSION  
*Motion to enter into executive session (roll call).*
  - A. Appointment, employment, compensation, discipline, performance, or dismissal of an employee, pursuant to 5 ILCS 120/2 Sec. 2(c)(1) of the Open Meetings Act.  
  
*Motion to reconvene the Special Board Meeting.*
5. FULL-TIME ORGANIZATIONAL STRUCTURE
6. ADJOURNMENT  
*Motion to adjourn the meeting.*

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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