



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

July 24, 2019
10:30 a.m. Board Meeting
Park Central Conference Room
3000 Central Road, Rolling Meadows, IL

Agenda

- I. Call to Order
Roll Call
- II. Introduction of Guests
- III. Public Comment
- IV. Approval of Agenda
- V. Approval of Consent Agenda – Pages - 3-65
 - A. Approval of Minutes - May 22, 2019
 - B. NWSRA Financial Reports – May 31 & June 30, 2019
 - 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. Benjamin F Edwards Account Statement
 - C. Warrant:
 - 1. #6 dated June 30, 2019 - \$275,377.52
 - 2. #7 dated July 24, 2019- \$74,507.44
 - D. Bi-Weekly Payroll:
 - 1. Pay Period Ending – 4/28/19 \$95,926.71
 - 2. Pay Period Ending – 5/12/19 \$92,034.84
 - 3. Pay Period Ending – 5/26/19 \$100,430.21
 - 4. Pay Period Ending – 6/09/19 \$121,255.65
 - 5. Pay Period Ending – 6/23/19 \$194,607.01
 - E. ADA Compliance Projects:
 - 1. Hanover Park Park District
 - a. Longmeadow Center – Ramp Replacement - \$2,600
 - 2. Prospect Heights Park District
 - a. Transportation – 14 Passenger Bus - \$27,238.50
- VI. Correspondence
 - A. Written
 - B. Oral

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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- VII. Staff Reports – Pages - 66-76
 - A. Program Report
 - B. Marketing and P/R Report
 - C. SLSF Report
 - D. 2nd Quarter Financial Report
 - E. 2nd Quarter Outreach Report
 - F. 2nd Quarter Goals Update
 - G. 2nd Quarter Directors Work Plan Update

- VIII. Old Business – Pages - 77-106
 - A. NWSRA Project Updates
 - 1. Snoezelen Sensory Room at Mount Prospect
 - 2. Dream Lab Accessible Technology Center at Rolling Meadows
 - 3. Community Sensory Garden at Hanover Park
 - B. NWSRA Programming Space 4 – Wheeling Update
 - C. New Database Hosting Provider
 - D. Other

- IX. New Business – Pages - 107-130
 - A. Prevailing Wage – Resolution R2019-9
 - B. Member District Minimum Wage Comparison
 - C. Member District Annual Assessment Packet at 1%
 - 1. Actual 2019 MDAA
 - 2. Proposed 2020 MDAA at 1%
 - 3. 2017-2018 EAV Comparison
 - 4. 2019-2020 MDAA Comparison
 - 5. 2018-2019 Population Comparison
 - 6. 2015-2020 MDAA Comparison
 - 7. 2020 Special Recreation Fund Recommendations
 - 8. Sample Resolution
 - D. Surplus Ordinance O2019-3
 - E. Other

- X. Information/Action Items – Pages - 131-137
 - A. PDRMA
 - 1. 2018 PATH Summary
 - B. Capital Funding Update
 - C. Nanette Sowa – Retirement Letter
 - D. Barb Bassett – Retirement Letter
 - E. Cathy Splett – Superintendent of Development
 - F. Other

- XI. Closed Session

- 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