



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

March 16, 2022
10:30 a.m. Regular Meeting
Park Central Banquet Room
3000 W. Central Road
Rolling Meadows, IL 60008

AGENDA

- I. Call to Order
 - A. Roll Call

- II. Introduction of Guests: - Christina
 - A. Rachel Hubsch - 15 Year Recognition
 - B. Mary Lou D’Astice – 15 Year Recognition
 - C. Eric Engleson – Support Services Coordinator
 - D. Amy Diaz – Recruitment Coordinator
 - E. Lacey Allen – Recreation Specialist
 - F. Zoi Council – Recreation Specialist
 - G. Bob Tannehill – Lauterbach & Amen
 - H. Kyle Nichol – Lauterbach & Amen

- III. Public Comment

- IV. Approval of Agenda

- V. Approval of Consent Agenda – Pages 4-26
 - A. Approval of Minutes, January 19, 2022
 - B. NWSRA Financial Reports, February 28, 2022
 - 1. NWSRA Profit and Loss
 - 2. NWSRA Balance Sheets
 - C. Warrants:
 - 1. January 20 - February 28, 2022 – \$629,492.42
 - D. ADA Compliance Projects*:
 - 1. Schaumburg Park District:
 - a. Various Park Locations – Routes and Surfaces - \$24,480
 - b. Spring Valley Nature Center – Plumbing, Routes and Surfaces, Rooms and Spaces - \$666,441
 - c. Bunker Hill, Dooley Park and Slingerland Park – Routes and Surfaces – Facilities - \$267,669.67
 - d. Various Parks – Routes and Surfaces - \$143,871
 - 2. Streamwood Park District:
 - a. Various Locations – Routes and Surfaces - \$41,762
 - 3. Elk Grove Park District:
 - a. Jaycee Park – Routes and Surfaces - \$72,464
 - 4. Bartlett Park District:
 - a. Villa Olivia – Parks & Facilities - \$45,821
 - 5. Buffalo Grove Park District:

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

- a. Alcott Center – Routes and Surfaces - \$4,015
 - b. Various Parks – Plumbing Elements - \$1,794
 - c. Emmerich Park – Plumbing Elements - \$741.58
 - d. Woodland Park and Kilmer Park – Play Surfaces - \$4,318.75
 - e. Rylko Park – Playground Components - \$62,129.98
 - f. Fitness Center – Athletic Surfaces - \$34,275
 - g. Spray n Play – Walking Surfaces - \$11,409.46
 - h. Golf Dome – Routes and Surfaces - \$11,710.03
 - i. Canterbury Park – Routes and Surfaces - \$12,428.50
 - j. Raupp Museum – Routes and Surfaces - \$5,900
 - k. Woodland Park – Routes and Surfaces - \$8,950
 - l. Twin Creeks – Routes and Surfaces - \$9,750
 - m. Consulting – Communications - \$4,728.20
- * Further details can be found on Directors Site

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

- VII. Staff Reports – Pages 27-34
 - A. Program Report – Rachel
 - 1. Park District Visitation Day for Interns
 - B. Marketing and P/R Report
 - C. SLSF
 - D. Directors Update - Oral

- VIII. Old Business – Pages 35-45
 - A. Budget Approval – FY2022
 - 1. Budget Documents
 - 2. Capital Plan Update
 - B. Park Central Building Updates
 - 1. Security/PA System – Oral Report
 - 2. ADA Transition Plan
 - C. NWSRA Project Updates
 - 1. NWSRA Programming Space 6 – Hoffman Estates Update – Oral Report
 - 2. Wheeling Snoezelen Room Update - Oral Report

- IX. New Business – Pages 46-53
 - A. Technology Plan/Cyber Security
 - B. Manual Approval
 - 1. Board & Admin Manual
 - 2. Benefit Manual
 - 3. Return to Work Policy
 - 4. Employee Manual Appendix I
 - C. Financial Software – Oral Report
 - D. Other

- X. Information/Action Items – Pages 54-79
 - A. CDL Training Updates
 - B. Lauterbach & Amen Contract
 - C. Senate Bill 3972 – Career Connect Program - Tracey
 - D. Other



- **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**

- XI. Closed Session
Closed Session in accordance with Open Meetings Act to consider information regarding:
 - A. Personnel – 5ILCS 120/2(c)(1)
- XII. Action as a result of Closed Session
- XIII. Adjournment

