



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

**September 25 Meeting
rescheduled
to October 2, 2024
10:30 a.m., Regular Board Meeting
Park Central Conference Room
Rolling Meadows, IL**

Agenda

- I. Call to Order
Roll Call

- II. Introduction of Guests
 - A. Kathy Kubica – Registrar
 - B. Victoria Gonzalez – 10 Year Recognition
 - C. Cassidy Henry – Collaborative Coordinator
 - D. Steve Adams – Robbins, Schwartz

- III. Public Comment

- IV. Approval of Agenda

- V. **Approval of Consent Agenda**
 - A. Approval of Minutes – July 24, 2024
 - B. NWSRA Financial Reports – August 31, 2024
 - 1. Income Statements
 - 2. Monthly Account Snapshot
 - C. Warrant:
 - 1. July 2024 - \$440,494.73
 - 2. August 2024 - \$326,767.03
 - D. **ADA Compliance Projects:**
 - 1. Hoffman Estates Park District - \$22,864.60
 - a. Pine Park – Playground Components
 - 2. Mt. Prospect Park District - \$19,826.51
 - a. Rec Plex - Accessible Routes, Walking Surfaces

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

- VII. **Staff Reports**
 - A. Program Report
 - B. Marketing and P/R Report
 - C. SLSF Report
 - D. Directors Report – 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

- VIII. **Old Business**
 - A. 2025 Member District Annual Assessment Approval
 - B. Other
- IX. **New Business**
 - A. Surplus Ordinance O2024-01 – Disposal of Buses
 - B. Wheeling Programming Space Lease
 - C. Other
- X. **Information/Action Items**
 - A. Other/Misc.
- XI. Closed Session
 - A. None
- 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