

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

July 24, 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. Cassidy Henry Collab Coordinator
 - B. Caitlin Cron Recreation Specialist
- III. Public Comment
- IV. Approval of Agenda
- V. Approval of Consent Agenda
 - A. Approval of Minutes May 22, 2024
 - B. NWSRA Financial Reports through June 30, 2024
 - 1. Income Statements with Budget vs. Actual (start of each month highlighted in yellow)
 - 2. Balance Sheets (start of each month highlighted in yellow)
 - 3. Organizational Cash Position
 - C. Warrant:
 - 1. Jan 2024 \$583,347.79
 - 2. February 2024 \$430,527.81
 - 3. May 2024 \$748,915.55
 - 4. June 2024 \$562,840.10
 - D. ADA Compliance Projects
 - 1. Mt. Prospect Park Park District \$19,826.51
 - a. Rec Plex Studio 201 Routes and Services
- VI. Correspondence
 - A. Written
 - B. Oral
- VII. Staff Reports
 - a. Program/Outreach Report Oral Report
 - b. Marketing and P/R Report
 - c. SLSF Report
 - d. Human Resources Report
 - e. Finance Report 1st & 2nd Quarterly Financial Report
 - f. 2nd Quarter Goals/Director Work Plan Update
- VIII. Old Business

An extension of the local park districts serving

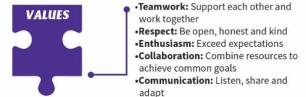
- A. Wheeling Greenhouse Oral Update
- B. NWSRA Audit Acceptance FY2023
- C. Paid Leave for All Workers Policy
- D. Paycheck Advancement Policy
- E. Other

IX. New Business

- A. Member District Annual Assessment Packet
 - 1. Memo
 - 2. Current Budget Year 2024 MDAA Chart
 - 3. NWSRA Proposed 2025 MDAA:
 - a. Option A at 2%
 - i. EAV Change Comparison
 - ii. Population Changes Comparison
 - iii. Assessment History
 - iv. NWSRA 2025 Special Recreation Fund Recommendations
 - v. Sample Resolution
 - b. Option B at 2.5%
 - i. EAV Change Comparison
 - ii. Population Change Comparison
 - iii. Assessment History
 - iv. NWSRA 2025 Special Recreation Fund Recommendations
 - v. Sample Resolution
- B. Printer/Copier RFQ Approval
- C. Mission Square Benefit Addition Resolution 2024-2
- D. Other

X. Information/Action Items

- A. Personnel Committee:
 - 1. Minutes, June 2024
 - 2. Personnel Committee Recommendations
 - 3. Proposed Salary Ranges
 - 4. FLSA Scenarios
- B. Other
- XI. Closed Session
 - A. NONE
- XII. Action as a result of Closed Session
 - A. NONE
- XIII. Adjournment





To be a leading force, creating greater options that enrich the life experience of the participants, families and communities we serve