

RESOLUTION Approving Amendments To  
Articles Of Agreement Of NWSRA, As  
Amended

WHEREAS, various amendments to the Articles of Agreement of the Northwest Special Recreation Association ("NWSRA"), including the By-Laws thereof which form an integral part of said Articles of Agreement, have been approved by resolution of the Board of Trustees of NWSRA; and

WHEREAS, said amendments accompanied by a copy of the NWSRA Board of Trustees' approving resolution have been forwarded to the various Member Districts of NWSRA for the approval of said Member Districts; and

WHEREAS, this Park Board has reviewed the amendments to said Articles of Agreement, As Amended, and to the By-Laws attached thereto, all as incorporated in said Articles of Agreement, As Amended, and said Amended By-Laws, attached hereto as "Exhibit A," and made a part hereof;

NOW, THEREFORE, BE IT RESOLVED by the Board of Park Commissioners of the  
Elk Grove Park District, as follows:

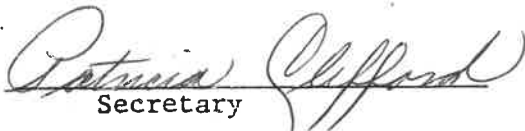
Section 1: The amendments to the said Articles of Agreement, As Amended, and the By-Laws of the Northwest Special Recreation Association (NWSRA), of which this Park District is a Member District, all as set forth in the amended form of said Articles of Agreement, As Amended and said Amended By-Laws, attached hereto and made a part hereof as said Exhibit A, are hereby approved by this Park District.

Section 2: That a copy of this Resolution shall be forwarded to the Director of NWSRA.

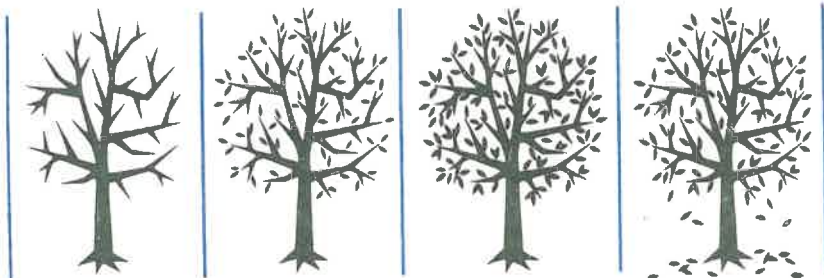
DATED this 9<sup>th</sup> day of May, 1985.

  
\_\_\_\_\_  
President, Park Board

ATTEST:

  
\_\_\_\_\_  
Secretary

(SEAL)



**Park District Board of Commissioners**

Lawrence E. Borkowski  
Delores M. Catania  
Bart K. Dill  
James M. Heffern  
Lewis L. Smith  
Jack A. Claes, Director

Kevin T. Kendrigan  
Northwest Special Recreation  
Association  
3705 Pheasant Drive  
Rolling Meadows, Il 60008

January 30, 1985

Dear Kevin,

The Elk Grove Park Board at their January 24th meeting discussed the ratification of the Long Range Financial Committee Report.

I am instructed to relate that the Elk Grove Park Distict still has a letter of intent to withdraw on file at your office.

The Park District has no intention of withdrawing this notice until the ratification of the Long Range Planning Report.

Sincerely,

Lawrence Borkowski,  
President  
Elk Grove Park Distict  
Board of Commissioners

LB:jv

RESOLUTION Approving Amendments To  
Articles Of Agreement Of NWSRA, As  
Amended

WHEREAS, various amendments to the Articles of Agreement of the Northwest Special Recreation Association ("NWSRA"), including the By-Laws thereof which form an integral part of said Articles of Agreement, have been approved by resolution of the Board of Trustees of NWSRA; and

WHEREAS, said amendments accompanied by a copy of the NWSRA Board of Trustees' approving resolution have been forwarded to the various Member Districts of NWSRA for the approval of said Member Districts; and

WHEREAS, this Park Board has reviewed the amendments to said Articles of Agreement, As Amended, and to the By-Laws attached thereto, all as incorporated in said Articles of Agreement, As Amended, and said Amended By-Laws, attached hereto as "Exhibit A," and made a part hereof;

NOW, THEREFORE, BE IT RESOLVED by the Board of Park Commissioners of the

HOFFMAN ESTATES Park District, as follows:

Section 1: The amendments to the said Articles of Agreement, As Amended, and the By-Laws of the Northwest Special Recreation Association (NWSRA), of which this Park District is a Member District, all as set forth in the amended form of said Articles of Agreement, As Amended and said Amended By-Laws, attached hereto and made a part hereof as said Exhibit A, are hereby approved by this Park District.

Section 2: That a copy of this Resolution shall be forwarded to the Director of NWSRA.

DATED this 5th day of March, 1985.

  
\_\_\_\_\_  
President, Park Board

ATTEST:

  
\_\_\_\_\_  
Secretary

(SEAL)

# HOFFMAN ESTATES PARK DISTRICT

650 W. Higgins Road  
Hoffman Estates, Ill. 60195  
312/885-7500

March 6, 1985

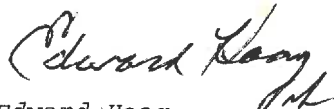
Kevin Kendrigan, Executive Director  
Northwest Special Recreation Association  
3705 Pheasant Drive  
Rolling Meadows, Illinois 60008

Dear Kevin:

Please be advised that the Hoffman Estates Park Board of Commissioners approved the 1986/87 assessment in the amount of \$47,722.00. Also, enclosed is an executed copy of the Revised Articles of Agreement and a copy of our Resolution #130 authorizing the respective changes.

If you have any questions, please contact me.

Sincerely,



Edward Haag  
Executive Director

ENCLOSURES: Revised Articles of Agreement  
Resolution #130

RESOLUTION Approving Amendments To  
Articles Of Agreement Of NWSRA, As  
Amended

WHEREAS, various amendments to the Articles of Agreement of the Northwest Special Recreation Association ("NWSRA"), including the By-Laws thereof which form an integral part of said Articles of Agreement, have been approved by resolution of the Board of Trustees of NWSRA; and

WHEREAS, said amendments accompanied by a copy of the NWSRA Board of Trustees' approving resolution have been forwarded to the various Member Districts of NWSRA for the approval of said Member Districts; and

WHEREAS, this Park Board has reviewed the amendments to said Articles of Agreement, As Amended, and to the By-Laws attached thereto, all as incorporated in said Articles of Agreement, As Amended, and said Amended By-Laws, attached hereto as "Exhibit A," and made a part hereof;

NOW, THEREFORE, BE IT RESOLVED by the Board of Park Commissioners of the

HOFFMAN ESTATES Park District, as follows:

Section 1: The amendments to the said Articles of Agreement, As Amended, and the By-Laws of the Northwest Special Recreation Association (NWSRA), of which this Park District is a Member District, all as set forth in the amended form of said Articles of Agreement, As Amended and said Amended By-Laws, attached hereto and made a part hereof as said Exhibit A, are hereby approved by this Park District.

Section 2: That a copy of this Resolution shall be forwarded to the Director of NWSRA.

DATED this 5th day of March, 1985.

  
\_\_\_\_\_  
President, Park Board

ATTEST:

  
\_\_\_\_\_  
Secretary

(SEAL)



RESOLUTION Approving Amendments To  
Articles Of Agreement Of NWSRA, As  
Amended

WHEREAS, various amendments to the Articles of Agreement of the Northwest Special Recreation Association ("NWSRA"), including the By-Laws thereof which form an integral part of said Articles of Agreement, have been approved by resolution of the Board of Trustees of NWSRA; and

WHEREAS, said amendments accompanied by a copy of the NWSRA Board of Trustees' approving resolution have been forwarded to the various Member Districts of NWSRA for the approval of said Member Districts; and

WHEREAS, this Park Board has reviewed the amendments to said Articles of Agreement, As Amended, and to the By-Laws attached thereto, all as incorporated in said Articles of Agreement, As Amended, and said Amended By-Laws, attached hereto as "Exhibit A," and made a part hereof;

NOW, THEREFORE, BE IT RESOLVED by the Board of Park Commissioners of the Arlington Heights Park District, as follows:


Section 1: The amendments to the said Articles of Agreement, As Amended, and the By-Laws of the Northwest Special Recreation Association (NWSRA), of which this Park District is a Member District, all as set forth in the amended form of said Articles of Agreement, As Amended and said Amended By-Laws, attached hereto and made a part hereof as said Exhibit A, are hereby approved by this Park District.

Section 2: That a copy of this Resolution shall be forwarded to the Director of NWSRA.

DATED this 12th day of March, 1985.

  
President, Park Board

ATTEST:

  
Secretary

(SEAL)



# Arlington Heights Park District

administration office  
800 E. FALCON DRIVE  
ARLINGTON HEIGHTS, ILLINOIS 60005  
(312) 640-2550

March 14, 1985

Mr. Kevin Kendrigan, Director  
Northwest Special Recreation Association  
3705 Pheasant Drive  
Rolling Meadows, IL 60008

Dear Kevin:

The Board of Commissioners of the Arlington Heights Park District, at their regular meeting held on March 12, 1985, unanimously approved N.W.S.R.A's Annual Assessment with the following motion:

"Comr. Mulder moved, seconded by Comr. Graham, to approve the Northwest Special Recreation Association Assessment for Fiscal Year 1986/87 from 1985 taxes in the amount of \$98,800." The motion carried upon unanimous vote.

At the same meeting, prior to the above motion, the Board of Park Commissioners unanimously voted to adopt the "Resolution Approving Amendments to Articles of Agreement of NWSRA, As Amended." Enclosed is a fully executed copy of the Resolution.

The Arlington Heights Park District is proud to be a member of the Northwest Special Recreation Association serving the needs of the special population in the northwest suburban area.

Sincerely,

GERALD M. OAKES  
Director  
Parks and Recreation

GMO:kw  
Enclosure

RESOLUTION Approving Amendments To  
Articles Of Agreement Of NWSRA, As  
Amended

WHEREAS, various amendments to the Articles of Agreement of the Northwest Special Recreation Association ("NWSRA"), including the By-Laws thereof which form an integral part of said Articles of Agreement, have been approved by resolution of the Board of Trustees of NWSRA; and

WHEREAS, said amendments accompanied by a copy of the NWSRA Board of Trustees' approving resolution have been forwarded to the various Member Districts of NWSRA for the approval of said Member Districts; and

WHEREAS, this Park Board has reviewed the amendments to said Articles of Agreement, As Amended, and to the By-Laws attached thereto, all as incorporated in said Articles of Agreement, As Amended, and said Amended By-Laws, attached hereto as "Exhibit A," and made a part hereof;

NOW, THEREFORE, BE IT RESOLVED by the Board of Park Commissioners of the  
Streamwood Park District, as follows:

Section 1: The amendments to the said Articles of Agreement, As Amended, and the By-Laws of the Northwest Special Recreation Association (NWSRA), of which this Park District is a Member District, all as set forth in the amended form of said Articles of Agreement, As Amended and said Amended By-Laws, attached hereto and made a part hereof as said Exhibit A, are hereby approved by this Park District.

Section 2: That a copy of this Resolution shall be forwarded to the Director of NWSRA.

DATED this 28th day of March, 1985.

*Thomas S. Hatters*  
President, Park Board

ATTEST:

*Levella Ruddy*  
Secretary

(SEAL)

RESOLUTION 85-3-1

RESOLUTION Approving Amendments To  
Articles Of Agreement Of NWSRA, As  
Amended

WHEREAS, various amendments to the Articles of Agreement of the Northwest Special Recreation Association ("NWSRA"), including the By-Laws thereof which form an integral part of said Articles of Agreement, have been approved by resolution of the Board of Trustees of NWSRA; and

WHEREAS, said amendments accompanied by a copy of the NWSRA Board of Trustees' approving resolution have been forwarded to the various Member Districts of NWSRA for the approval of said Member Districts; and

WHEREAS, this Park Board has reviewed the amendments to said Articles of Agreement, As Amended, and to the By-Laws attached thereto, all as incorporated in said Articles of Agreement, As Amended, and said Amended By-Laws, attached hereto as "Exhibit A," and made a part hereof;

NOW, THEREFORE, BE IT RESOLVED by the Board of Park Commissioners of the  
Buffalo Grove Park District, as follows:

Section 1: The amendments to the said Articles of Agreement, As Amended, and the By-Laws of the Northwest Special Recreation Association (NWSRA), of which this Park District is a Member District, all as set forth in the amended form of said Articles of Agreement, As Amended and said Amended By-Laws, attached hereto and made a part hereof as said Exhibit A, are hereby approved by this Park District.

Section 2: That a copy of this Resolution shall be forwarded to the Director of NWSRA.

DATED this 25th day of March, 1985.

Harold R. Larson  
President, Park Board

ATTEST:

Michael A. Ryba  
Secretary

(SEAL)

*Buffalo Grove*



*Park District*

March 27, 1985

Mr. Kevin Kendrigan  
Northwest Special Recreation Association  
3705 Pheasant Drive  
Rolling Meadows, Illinois 60008

Dear Kevin:

Please be advised that the Buffalo Grove Park District Board of Commissioners formally approved Resolution 85-3-1 on March 25, 1985. I have enclosed a copy of the signed Resolution for your records.

Sincerely,

A handwritten signature in black ink, appearing to read "Mike", written over a horizontal line.

Michael Rylko  
Director of Parks and Recreation

MR:fe  
Enclosure



RESOLUTION 85-19  
OF THE  
WHEELING PARK DISTRICT  
BOARD OF PARK COMMISSIONERS

RE: ADOPTION OF THE NORTHWEST SPECIAL RECREATION  
ASSOCIATION REVISED ASSESSMENT FOR FISCAL YEAR  
1986/1987 IN THE AMOUNT OF \$45,646.00.

WHEREAS, the Wheeling Park District has been an active and  
supportive Charter Member District of the Northwest Special Recreation  
Association (NWSRA) since its inception in 1973 and;

WHEREAS, the fourteen Member Districts of the Northwest Special  
Recreation Association have pooled our limited resources and adhere to  
the basic premise that one regional Special Recreation program is more  
viable than several or numerous individual programs and;

WHEREAS, the State Legislature has provided enabling legislation  
allowing Member Districts to levy for Special Recreation purposes at a  
rate not to exceed .0200 and;

WHEREAS, Member Districts provide tax funds generated by this separate  
levy to the Northwest Special Recreation Association, as an extension  
of local programming and;

WHEREAS, the Northwest Special Recreation Association Board of  
Trustees has reviewed the level of tax support required for the 1986-  
1987 Fiscal Year of Northwest Special Recreation Association and determined  
that \$741,600.00 will be necessary and;

WHEREAS, the pro rata share of Wheeling Park District's Equalized  
Assessed Valuation has been determined to be 6.40% of NWSRA's total  
Equalized Assessed Value and;

WHEREAS, the pro-rata share of the Wheeling Park District's population  
has been determined to be 5.42% of NWSRA's total population.

NOW, THEREFORE BE IT RESOLVED by the Wheeling Park District Board  
of Park Commissioners that:

1. We hereby adopt the fair share assessment of \$45,646 for the  
NWSRA Fiscal Year of 1986/1987.

Commissioner ABRUSCATO moved, seconded by Commissioner KLOCKE  
to adopt Resolution 85-19. Roll being called, the following Commissioners  
voted:

Commissioner Robberson AYE  
Commissioner Lark AYE  
Commissioner Abruscato AYE

Commissioner Lark AYE  
Commissioner Drake AYE

RESOLUTION 85-18  
OF THE  
WHEELING PARK DISTRICT  
BOARD OF PARK COMMISSIONERS

RE: APPROVING AMENDMENTS TO ARTICLES OF  
AGREEMENT OF NORTHWEST SPECIAL RECREATION  
ASSOCIATION AS AMENDED.

WHEREAS, various amendments to the Articles of Agreement of the Northwest Special Recreation Association ("NWSRA"), including the By-Laws thereof which form an integral part of said Articles of Agreement, have been approved by resolution of the Board of Trustees of NWSRA; and;

WHEREAS, said amendments accompanied by a copy of the NWSRA Board of Trustees' approving resolution have been forwarded to the various Member Districts of NWSRA for the approval of said Member Districts; and;

WHEREAS, this Park Board has reviewed the amendments to said Articles of Agreement, As Amended, and to the By-Laws attached thereto, all as incorporated in said Articles of Agreement, As Amended, and said Amended By-Laws, attached hereto as "Exhibit A," and made a part hereof;

NOW, THEREFORE, BE IT RESOLVED by the Board of Park Commissioners of the Wheeling Park District, as follows:


Section 1: The amendments to said Articles of Agreement, As Amended, and the By-Laws of the Northwest Special Recreation Association (NWSRA), of which this Park District is a Member District, all as set forth in the amended form of said Articles of Agreement, As Amended and said Amended By-Laws, attached hereto and made a part hereof as said Exhibit A, are hereby approved by this Park District.

Section 2: That a copy of this Resolution shall be forwarded to the Director of NWSRA.

Commissioner ABRUSCATO moved, seconded by Commissioner DRAKE to adopt Resolution 85-18. Roll being called, the following Commissioners voted:

Commissioner Robberson <u>AYE</u>	Commissioner Klocke <u>AYE</u>
Commissioner Lark <u>AYE</u>	Commissioner Drake <u>AYE</u>
Commissioner Abruscato <u>AYE</u>	

Adopted this 7 day of March, 1985  
by the Board of Park Commissioners of  
the Wheeling Park District.

  
\_\_\_\_\_  
President



April 8, 1985

Mr. Kevin Kendrigan  
Executive Director  
Northwest Special Recreation Association  
3705 N. Pheasant Drive  
Rolling Meadows, IL 6008

Dear Kevin:

Enclosed is a copy of our Resolution #85-14 pertaining to the Amendments to our Articles of Agreement. Please note that the Resolution has been executed, as has the signature block on Page 11 of the Articles.

Also please be advised that the Palatine Park Board has approved the member district assessments for 1986/87.

Sincerely yours,

A handwritten signature in cursive script that reads "Fred".

Fred P. Hall  
Director & Secretary

Enclosure (1)

AC

#85-14

RESOLUTION Approving Amendments To  
Articles Of Agreement Of NWSRA, As  
Amended

WHEREAS, various amendments to the Articles of Agreement of the Northwest Special Recreation Association ("NWSRA"), including the By-Laws thereof which form an integral part of said Articles of Agreement, have been approved by resolution of the Board of Trustees of NWSRA; and

WHEREAS, said amendments accompanied by a copy of the NWSRA Board of Trustees' approving resolution have been forwarded to the various Member Districts of NWSRA for the approval of said Member Districts; and

WHEREAS, this Park Board has reviewed the amendments to said Articles of Agreement, As Amended, and to the By-Laws attached thereto, all as incorporated in said Articles of Agreement, As Amended, and said Amended By-Laws, attached hereto as "Exhibit A," and made a part hereof;

NOW, THEREFORE, BE IT RESOLVED by the Board of Park Commissioners of the  
PALATINE Park District, as follows:

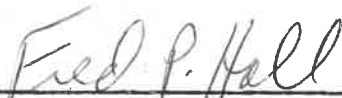
Section 1: The amendments to the said Articles of Agreement, As Amended, and the By-Laws of the Northwest Special Recreation Association (NWSRA), of which this Park District is a Member District, all as set forth in the amended form of said Articles of Agreement, As Amended and said Amended By-Laws, attached hereto and made a part hereof as said Exhibit A, are hereby approved by this Park District.

Section 2: That a copy of this Resolution shall be forwarded to the Director of NWSRA.

DATED this 26<sup>TH</sup> day of MARCH, 1985.

  
\_\_\_\_\_  
President, Park Board

ATTEST:

  
\_\_\_\_\_  
Secretary

(SEAL)

# Mt. Prospect Park District

411 South Maple • Mt. Prospect, IL 60056 • (312) 255-5380

March 13, 1985

Mr. Kevin Kendrigan, Director  
Northwest Special Recreation Association  
3705 Pheasant Drive  
Rolling Meadows, IL 60008

Dear Mr. Kendrigan:

Enclosed please find signed and sealed Resolution No. 204  
Approving Amendments To Articles of Agreement of NWSRA, As  
Amended.

This was approved by the Board of Commissioners at their  
regular board meeting on March 12, 1985.

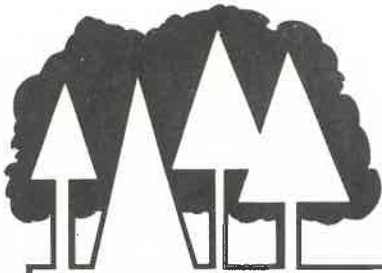
Sincerely,

MT. PROSPECT PARK DISTRICT



Mary L. Johnston, for  
Thomas T. Taylor, Director  
Parks and Recreation

mj  
enc.



RESOLUTION NO. 204

RESOLUTION Approving Amendments To  
Articles Of Agreement Of NWSRA, As  
Amended

WHEREAS, various amendments to the Articles of Agreement of the Northwest Special Recreation Association ("NWSRA"), including the By-Laws thereof which form an integral part of said Articles of Agreement, have been approved by resolution of the Board of Trustees of NWSRA; and

WHEREAS, said amendments accompanied by a copy of the NWSRA Board of Trustees' approving resolution have been forwarded to the various Member Districts of NWSRA for the approval of said Member Districts; and

WHEREAS, this Park Board has reviewed the amendments to said Articles of Agreement, As Amended, and to the By-Laws attached thereto, all as incorporated in said Articles of Agreement, As Amended, and said Amended By-Laws, attached hereto as "Exhibit A," and made a part hereof;

NOW, THEREFORE, BE IT RESOLVED by the Board of Park Commissioners of the  
Mt. Prospect Park District, as follows:

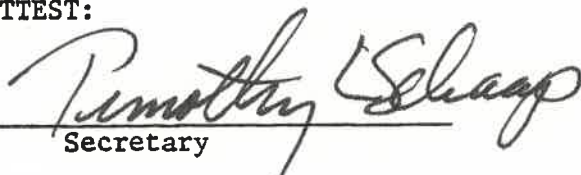
Section 1: The amendments to the said Articles of Agreement, As Amended, and the By-Laws of the Northwest Special Recreation Association (NWSRA), of which this Park District is a Member District, all as set forth in the amended form of said Articles of Agreement, As Amended and said Amended By-Laws, attached hereto and made a part hereof as said Exhibit A, are hereby approved by this Park District.

Section 2: That a copy of this Resolution shall be forwarded to the Director of NWSRA.

DATED this 12th day of March, 1985.

  
\_\_\_\_\_  
President, Park Board

ATTEST:

  
\_\_\_\_\_  
Secretary

(SEAL)



# Mt. Prospect Park District

411 South Maple • Mt. Prospect, IL 60056 • (312) 255-5380

March 28, 1985

Mr. Kevin Kendrigan, Director  
Northwest Special Recreation Association  
3705 Pheasant Drive  
Rolling Meadows, IL 60008

Dear Mr. Kendrigan:

Enclosed please find excerpt from our March 12, 1985 regular Board meeting giving the motions on the Resolution No. 204 Approving Amendments to Articles of Agreement of NWSRA, as Amended, and approval of NWSRA's revised Assessments for the Fiscal Year 1986/87 in the amount of \$92,422.

Please forgive the delay in getting the Assessment approval to you. The signed and sealed Resolution was sent to you on March 13, 1985.

Sincerely,

MT. PROSPECT PARK DISTRICT



Mary L. Johnston, for  
Thomas T. Tayler, Director  
Parks and Recreation

mj  
enc.



MINUTES OF A REGULAR MEETING OF THE  
BOARD OF COMMISSIONERS OF THE MT. PROSPECT PARK DISTRICT  
COOK COUNTY, ILLINOIS, HELD MARCH 12, 1985

*Schaap*

A regular meeting of the Board of Commissioners of the Mt. Prospect Park District was held at Lions Recreation Center in Mount Prospect, Illinois, in said district at 8:10 P.M., Tuesday, March 12, 1985.

President Rose called the meeting to order and asked Secretary Schaap to call the roll. On roll call, the following Commissioners and Officers were found to be present:

Rosemary S. Argus  
Robert D. Christensen  
Victor M. Rose  
Timothy L. Schaap

Absent: Robert T. Jackson (on business trip)

Thomas T. Tayler, Director, Parks and Recreation  
Stephen L. Durlacher, Asst. Director, Parks and Recreation  
Walter L. Cook, Superintendent, Buildings and Grounds  
Dave Price, Horticulturist  
Ginny Tolzien, Program Manager  
Residents

President Rose asked if there were any additions or corrections to the Agenda. Director Tayler requested that the following be added to Old Business:

- Non-Resident Women's League Requirements

and under New Business:

- Annual Meeting/Election of Officers

President Rose asked for approval, additions or corrections of the minutes of the February 11, 1985 regular Board meeting. Commissioner Christensen moved for approval with Commissioner Schaap seconding the motion. On voice vote, all ayes, no nays, motion carried.

President Rose asked for the minutes of the March 7, 1985 Finance Meeting. Commissioner Christensen presented as follows:

Director Tayler said we would have specific carpet and drapery samples and plans for presentation at the next committee meeting.

Director Tayler said he will have Ordinance No. 205 on Sunset School when the contract is ready and may have to call a special meeting.

Director Tayler presented Resolution No. 204, a Resolution Approving Amendments to Articles of Agreement of NWSRA, As Amended, for approval as recommended at the Finance Meeting. Commissioner Christensen so moved with Commissioner Rose seconding the motion. On roll call, the vote was as follows:

Ayes: Commissioners Argus, Christensen, Rose and Schaap

Nays: None

Motion Carried.

Commissioner Argus moved for approval of NWSRA's revised assessments for the fiscal year 1986/87 in the amount of \$92,422. Commissioner Christensen seconded the motion. On roll call, the vote was as follows:

Ayes: Commissioners Argus, Christensen, Rose and Schaap

Nays: None

Motion Carried.



# PROSPECT HEIGHTS PARK DISTRICT

394-2848

110 W. Camp McDonald Road, Prospect Heights, Illinois 60070

March 29, 1985

Kevin Kendrigan, Director  
Northwest Special Recreation Assc.  
3705 Pleasant Dr.  
Rolling Meadows, IL 60008

Dear Kevin:

The Board of Commissioners of the Prospect Heights Park District have passed the following at the March 26, 1985 Board meeting:

- A. Resolution Approving Amendments to Articles of Agreement
- B. Articles of Agreement
- C. FY 86/87 Assessment

Sincerely,

A handwritten signature in dark ink, appearing to read "James R. DeVos".

James R. DeVos,  
Director of Parks and Recreation

/se

RESOLUTION Approving Amendments To  
Articles Of Agreement Of NWSRA, As  
Amended

WHEREAS, various amendments to the Articles of Agreement of the Northwest Special Recreation Association ("NWSRA"), including the By-Laws thereof which form an integral part of said Articles of Agreement, have been approved by resolution of the Board of Trustees of NWSRA; and

WHEREAS, said amendments accompanied by a copy of the NWSRA Board of Trustees' approving resolution have been forwarded to the various Member Districts of NWSRA for the approval of said Member Districts; and

WHEREAS, this Park Board has reviewed the amendments to said Articles of Agreement, As Amended, and to the By-Laws attached thereto, all as incorporated in said Articles of Agreement, As Amended, and said Amended By-Laws, attached hereto as "Exhibit A," and made a part hereof;

NOW, THEREFORE, BE IT RESOLVED by the Board of Park Commissioners of the  
Prospect Heights Park District, as follows:

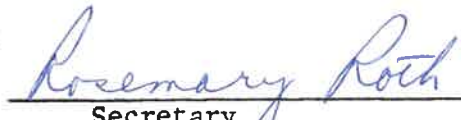
Section 1: The amendments to the said Articles of Agreement, As Amended, and the By-Laws of the Northwest Special Recreation Association (NWSRA), of which this Park District is a Member District, all as set forth in the amended form of said Articles of Agreement, As Amended and said Amended By-Laws, attached hereto and made a part hereof as said Exhibit A, are hereby approved by this Park District.

Section 2: That a copy of this Resolution shall be forwarded to the Director of NWSRA.

DATED this 26th day of March, 1985.

  
\_\_\_\_\_  
President, Park Board

ATTEST:

  
\_\_\_\_\_  
Secretary

(SEAL)

**RIVER TRAILS**  
PARK DISTRICT



1313 BURNING BUSH LANE, MOUNT PROSPECT, ILLINOIS 60056

TELEPHONE 298-4445

April 5, 1985

Mr. Kevin Kendrigan  
Northwest Special Rec. Assoc.  
3705 Pheasant Drive  
Rolling Meadows, IL 60008

Dear Kevin,

Enclosed you will find our signed resolution approving the Amendments to the Articles of Agreement of the Northwest Special Recreation Association.

Our Board of Commissioners also approved the new assessment procedure based on population and assessment as recommended by the N.W.S.R.A. Board of Directors.

Sincerely yours,

A handwritten signature in cursive script that reads "Marvin S. Weiss".

MARVIN S. WEISS  
Director of Parks and Recreation

RESOLUTION Approving Amendments To  
Articles Of Agreement Of NWSRA, As  
Amended

WHEREAS, various amendments to the Articles of Agreement of the Northwest Special Recreation Association ("NWSRA"), including the By-Laws thereof which form an integral part of said Articles of Agreement, have been approved by resolution of the Board of Trustees of NWSRA; and

WHEREAS, said amendments accompanied by a copy of the NWSRA Board of Trustees' approving resolution have been forwarded to the various Member Districts of NWSRA for the approval of said Member Districts; and

WHEREAS, this Park Board has reviewed the amendments to said Articles of Agreement, As Amended, and to the By-Laws attached thereto, all as incorporated in said Articles of Agreement, As Amended, and said Amended By-Laws, attached hereto as "Exhibit A," and made a part hereof;

NOW, THEREFORE, BE IT RESOLVED by the Board of Park Commissioners of the  
RIVER TRAILS Park District, as follows:

Section 1: The amendments to the said Articles of Agreement, As Amended, and the By-Laws of the Northwest Special Recreation Association (NWSRA), of which this Park District is a Member District, all as set forth in the amended form of said Articles of Agreement, As Amended and said Amended By-Laws, attached hereto and made a part hereof as said Exhibit A, are hereby approved by this Park District.



Section 2: That a copy of this Resolution shall be forwarded to the Director of NWSRA.

DATED this 21st day of March, 1985.

Richard W. Pratt  
President, Park Board

ATTEST:

Kathryn M. Strong  
Secretary

(SEAL)

RESOLUTION Approving Amendments To  
Articles Of Agreement Of NWSRA, As  
Amended

WHEREAS, various amendments to the Articles of Agreement of the Northwest Special Recreation Association ("NWSRA"), including the By-Laws thereof which form an integral part of said Articles of Agreement, have been approved by resolution of the Board of Trustees of NWSRA; and

WHEREAS, said amendments accompanied by a copy of the NWSRA Board of Trustees' approving resolution have been forwarded to the various Member Districts of NWSRA for the approval of said Member Districts; and

WHEREAS, this Park Board has reviewed the amendments to said Articles of Agreement, As Amended, and to the By-Laws attached thereto, all as incorporated in said Articles of Agreement, As Amended, and said Amended By-Laws, attached hereto as "Exhibit A," and made a part hereof;

NOW, THEREFORE, BE IT RESOLVED by the Board of Park Commissioners of the Salt Creek Rural Park District, as follows:

Section 1: The amendments to the said Articles of Agreement, As Amended, and the By-Laws of the Northwest Special Recreation Association (NWSRA), of which this Park District is a Member District, all as set forth in the amended form of said Articles of Agreement, As Amended and said Amended By-Laws, attached hereto and made a part hereof as said Exhibit A, are hereby approved by this Park District.

Section 2: That a copy of this Resolution shall be forwarded to the Director of NWSRA.

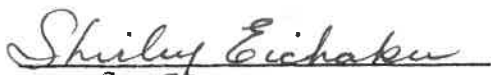
DATED this 12<sup>th</sup> day of March, 1985.



\_\_\_\_\_  
President, Park Board

*President pro-Tem*

ATTEST:

  
\_\_\_\_\_  
Secretary

(SEAL)



**SCHAUMBURG PARK DISTRICT**  
**SCHAUMBURG, ILLINOIS 60193**

**235 E. BEECH DRIVE**  
**(312) 980-2115**

March 15, 1985

Mr. Kevin Kendrigan  
Executive Director  
NORTHWEST SPECIAL RECREATION ASSOCIATION  
3705 Pheasant Drive  
Rolling Meadows, IL 60008

Dear Kevin:

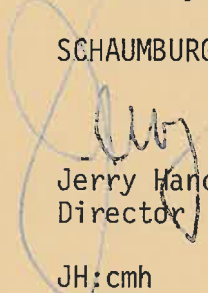
Thank you for appearing at our March 14th Board Meeting.

I am enclosing a copy of the resolution that is signed by our President Dave Johnson. The resolution was passed at our March 14th Board meeting. Be advised that we also passed the 1986-87 Assessment.

If you have any questions, please let me know.

Sincerely,

SCHAUMBURG PARK DISTRICT



Jerry Handlon  
Director

JH:cmh

**COMMUNITY RECREATION CENTER**  
**MEINEKE CENTER**  
**BOCK CENTER**

**505 N. SPRINGINSGUTH**  
**220 E. WEATHERSFIELD WAY**  
**1223 W. SHARON LANE**

RESOLUTION Approving Amendments To  
Articles Of Agreement Of NWSRA, As  
Amended

WHEREAS, various amendments to the Articles of Agreement of the Northwest Special Recreation Association ("NWSRA"), including the By-Laws thereof which form an integral part of said Articles of Agreement, have been approved by resolution of the Board of Trustees of NWSRA; and

WHEREAS, said amendments accompanied by a copy of the NWSRA Board of Trustees' approving resolution have been forwarded to the various Member Districts of NWSRA for the approval of said Member Districts; and

WHEREAS, this Park Board has reviewed the amendments to said Articles of Agreement, As Amended, and to the By-Laws attached thereto, all as incorporated in said Articles of Agreement, As Amended, and said Amended By-Laws, attached hereto as "Exhibit A," and made a part hereof;

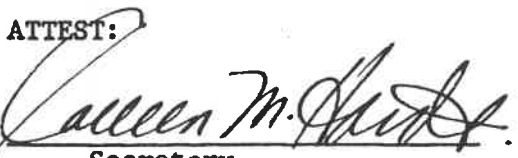
NOW, THEREFORE, BE IT RESOLVED by the Board of Park Commissioners of the  
Schaumburg Park District, as follows:

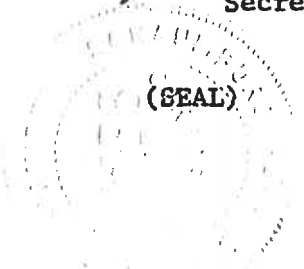
Section 1: The amendments to the said Articles of Agreement, As Amended, and the By-Laws of the Northwest Special Recreation Association (NWSRA), of which this Park District is a Member District, all as set forth in the amended form of said Articles of Agreement, As Amended and said Amended By-Laws, attached hereto and made a part hereof as said Exhibit A, are hereby approved by this Park District.

Section 2: That a copy of this Resolution shall be forwarded to the Director of NWSRA.

DATED this 14th day of March, 1985.

  
\_\_\_\_\_  
President, Park Board

ATTEST:  
  
\_\_\_\_\_  
Secretary





# HANOVER PARK PARK DISTRICT

1919 WALNUT, HANOVER PARK, ILLINOIS 60103 - PHONE: (312) 837-2468

**Board of Commissioners**

James Kamradt  
Kathy Langelund  
Sandra Devine  
James Lyons  
Marilyn Albert

March 26, 1985

**Secretary/Director**

Robert Lashbrook

**Attorney**

Edward S. Mraz

Mr. Kevin Kendrigan  
Northwest Special Recreation Association  
3705 Pheasant Drive  
Rolling Meadows, IL 60008

Dear Kevin,

Please be advised that the Hanover Park Park District Board of Commissioners approved the 1986-87 assessment in the amount of \$28,403. The Park Board also approved Resolution 84-85-7 a Resolution approving Amendments to the N.W.S.R.A. Articles of Agreement. I will forward the Resolution as soon as it is signed by the President of the Park Board.

Sincerely,

A handwritten signature in black ink, appearing to read 'Bob Lashbrook'.

Bob Lashbrook  
Director of Parks and Recreation

RL:jg



# Rolling Meadows Park District

ROLLING MEADOWS, ILLINOIS 60008

## BOARD OF COMMISSIONERS

Robert K. Struggles — President  
Anthony Varchetto — Vice Pres.  
Roger L. Florey — Comm.  
Jerry A. Hodlmair — Comm.  
William A. Mitchell — Comm.  
Donald Pagels — Comm.  
Thomas Trapani — Comm.

## DIRECTOR PARKS & RECREATION

Rudy E. Nelson

## ATTORNEY

Bruno W. Tabis, Jr.

## ADMINISTRATION OFFICE:

3705 Pheasant Drive

Tel. 312/392-9870

## COMMUNITY CENTER:

Tel. 312/392-8680

March 27, 1985

Mr. Kevin T. Kendrigan  
Director  
Northwest Special Recreation Association  
3705 Pheasant Drive  
Rolling Meadows, IL. 60008

Dear Kevin,

The Rolling Meadows Park Board approved both the amendments to the Articles of Agreement and by-laws of NWSRA and our 1986-87 dues assessment at our March Board meeting. I will forward you signed copies of the resolution after I receive them at our April Board meeting.

Sincerely,

Rudolph E. Nelson  
Director Parks & Recreation

REN/pat