



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

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

AGENDA

- I. Call to Order
 - A. Roll Call

- II. Introduction of Guests:
 - A. Courtney Risinger – Collaboratives Coordinator
 - B. Christian Guenther – Recreation Specialist
 - C. Lexi Brandlin – Recreation Specialist
 - D. Jillian Trentadue – Recreation Specialist
 - E. Jenay Harrington - Intern

- III. Public Comment

- IV. Approval of Agenda

- V. Approval of Consent Agenda – Pages –
 - A. Approval of Minutes, September 28, 2022
 - B. NWSRA Financial Reports, September 30, 2022
 - 1. Profit and Loss
 - 2. Balance Sheet
 - 3. PFM Account Statement and Update
 - C. Warrant:
 - 1. September 2022 - \$470,015.73
 - 2. October 2022 - \$698,604.15
 - D. ADA Compliance Projects:
 - 1. Elk Grove Park District – \$150,000
 - a. Routes and Surfaces
 - b. Plumbing
 - c. Special Rooms, Spaces and Elements
 - 2. Mount Prospect Park District – \$17,757.48
 - a. Routes and Surfaces/Walking Surfaces

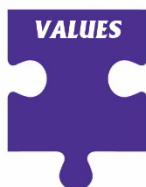
- VI. Correspondence
 - A. Written
 - B. Oral

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

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

1. Holiday Luncheon Update
 - D. Directors Report – Oral
- VIII. Old Business – Pages
- A. Health/Merit Survey Update
 - B. Board Retreat
 1. Minutes, October 13, 2022
 - C. Other
- IX. New Business – Pages –
- A. Park District Staff Member Benefits Usage/NWSRA Member District Staff Benefits
 - B. Audit Bid
 - C. Transportation Bid
 - D. Financial Software
 - E. Other
- X. Information/Action Items – Pages –
- A. Personnel Committee:
 1. Minutes, October 12, 2022
 2. Personnel Committee Recommendations
 - a. Organizational Chart
 - b. Lauterbach and Amen Contract
 - c. Salary Structure Adjustment Value/Salary Ranges
 - d. Salary Adjustments
 - e. Salary Compensation Pool
 - f. PT Staff Salary Ranges
 - g. Health Insurance
 - B. Finance Committee:
 1. Minutes, October 28, 2022
 2. Proposed Budget Documents
 - C. IMRF Contribution Rate 2023
 - D. NWSRA 2023 Committees
 - E. 2023 Board Meeting Schedule
 - F. Member District Sponsorship
 - G. Other
- XI. Closed Session
- A. Executive Session Minutes – 5ILCS 120/2(c)(21)
 - B. Personnel – 5ILCS 120/2(c)(1)
- XII. Action as a result of Closed Session
- A. Closed Session Resolution R2022-2
- 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