



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

January 31, 2024
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:
 - A. Emily Turi - Intern
- III. Public Comment
- IV. Approval of Agenda
- V. Approval of Consent Agenda
 - A. Approval of Minutes, December 13, 2023
 - B. NWSRA Financial Reports, December 31, 2023 – *Not included in packet*
 - 1. Profit and Loss
 - 2. Balance Sheet
 - 3. Monthly Account Snapshot
 - C. Warrants: - *Not included in packet*
 - 1. December 31, 2023
 - D. ADA Compliance Projects
 - 1. Palatine Park District - \$452,588.35
 - a) Birchwood – Route and Surfaces - \$100,667
 - b) Hamilton Reservoir – Route and Surfaces - \$19,189.09
 - c) Eagle Park – Facilities, Routes and Surfaces - \$174,219.41
 - d) Osage Park - Facilities, Routes and Surfaces - \$88,946.82
 - e) Palatine Hills 1 - Routes and Surfaces - \$44,596.14
 - f) Palatine Hills 2 - Routes and Surfaces - \$22,969.89
 - g) Clayson House – Routes and Surfaces - \$44,411.60
 - 2. Mount Prospect Park District - \$505,264.49
 - a) Lions Park - Routes and Surfaces, Facilities and Amenities
 - 3. Streamwood Park District - \$15,000
 - a) Hoosier Grove, Museum and Horse Barn – Doors-Doorways-Gates
 - 4. Schamburg Park District - \$2,017,932.19
 - a) Olympic Park – Athletic Surfaces - \$417,691.19
 - b) Various Parks – Routes and Surfaces - \$39,840
 - c) Various Parks 2 – Routes and Surfaces - \$291,450
 - d) ADA Passenger Bus – Transportation - \$66,115

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

- e) Colony, Meineke, Russ Parker Parks – Routes and Surfaces, Playground equipment - \$1,200,088
- f) Meineke – Recreation Facilities and Amenities - \$2,748

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

- VII. Staff Reports
 - A. Program Report
 - B. 2023 Year End Statistics – Oral Report with hand out
 - 1. Program & Participant Statistics
 - 2. Facility Statistics
 - C. Marketing and P/R Report
 - D. Human Resources Report
 - E. SLSF
 - F. Directors Report

- VIII. Old Business
 - A. Wheeling Sensory Garden Update - Oral

- IX. New Business – Pages
 - A. Clearbrook Collaborative Agreement
 - B. NSSEO Contract Agreement
 - C. Other

- X. Information/Action Items
 - A. 2023 Year in Review – Oral Presentation
 - B. 2024 Agency Goals
 - C. Recognition of Board Member:
 - 1. Past Chairman – Christina Ferraro
 - D. Mission, Vision and Values
 - E. Other

- XI. Closed Session
 - Closed Session in accordance with Open Meetings Act to consider information regarding:
 - A. NONE

- XII. Action as a result of Closed Session

- XIII. Adjournment