



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

January 24, 2018
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 Kaminsky – Program Specialist
 - B. Emily Nock – Program Specialist
 - C. Kate Moran – Program Specialist
 - D. Danielle Ralph - Intern

- III. Public Comment

- IV. Approval of Agenda

- V. Approval of Consent Agenda
 - A. Approval of Minutes, December 13, 2017
 - B. NWSRA Financial Reports, December 31, 2017
 - 1. PFM Account Statement
 - 2. NWSRA & SLSF Organizational Cash Overview
 - 3. NWSRA Budget vs. Actual
 - 4. SLSF Budget vs. Actual
 - 5. NWSRA Balance Sheets
 - 6. SLSF Balance Sheets
 - 7. BF Edwards Account Statement
 - 8. 4th Quarter Financial Reports
 - C. Warrants:
 - 1. Warrant #12A December 31, 2017 - \$332,653.46
 - 2. Warrant #1 January 24, 2018 - \$3,986.00
 - D. Bi-Weekly Payroll:
 - 1. 12/10/2017 - \$97,786.32
 - 2. 12/24/2017 - \$86,056.99
 - 3. 01/07/2018 - \$94,951.22
 - E. ADA Compliance Projects
 - 1. Schaumburg Park District - \$113,568.50
 - a. Freedom/Duxbury Park Pathway Connection
 - b. Campanelli Park Pathway Connection to Baseball Field Bleacher Pads
 - c. Meineke Park Challenge Course Sidewalk Connection
 - d. Schaumburg Golf Club Curb Cuts and Pathway
 - 2. Hoffman Estates Park District - \$123,971.00
 - a. MacArthur School Park Playground
 - b. Armstrong School Park Playground
 - c. Freedom Run H.C. Parking Stalls

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

- d. Pine Park Pathway Reconstruction
 - e. Armstrong School Park Walkway
 - f. Shoe Factory Bike Path Paving Project
- VI. Correspondence
- A. Written
 - B. Oral
- VII. Staff Reports
- A. Program Report
 - B. 2017 Year End Statistics
 - 1. Program & Participant Statistics
 - C. 4th Quarter Goals Update
 - D. Marketing and P/R Report/Outreach Report -
 - E. SLSF
- VIII. Old Business
- A. Full Time Staff Member Benefits Usage Selection
 - B. PURSUIT Update - Oral
 - C. Snoezelen Update - Oral
- IX. New Business
- A. Appointment of Legal Counsel:
 - 1. Robbins, Schwartz, Nicholas, Lifton & Taylor, Ltd. – Heidi Katz (SLSF)
 - 2. Robbins, Schwartz, Nicholas, Lifton & Taylor, Ltd. – Heidi Katz (NWSRA)
 - B. Appointment of Director/Secretary – Tracey Crawford
 - C. Resolution R2018-3 - Appointment of Tracey Crawford as SLSF President
 - D. Resolution R2018-5 - Village Bank and Trust
 - E. Resolution R2018-6 – IPDLAF – General Account
 - F. Resolution R2018-7 – IPDLAF - Investment Holding Account
 - G. Resolution R2018-8 – IPDLAF – Master Services Agreement
 - H. Resolution R2018-9 – Sexual Harassment Policy Amendment
 - I. Ordinance O2018-1 – Surplus Ordinance – Display Case and Table
 - J. Other
- X. Information/Action Items
- A. Fund Balance Update and Transfers
 - B. 2017 year review/ 2018 Goals
 - C. Directors Report/Work Plan
 - D. 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



- 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