

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

<u>AGENDA</u>

- I. Call to Order A. Roll Call
- II. Introduction of Guests:
 - A. Courtney Kaminscky 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

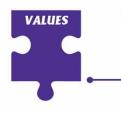
An extension of the local park districts serving

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

•Respect: Be open, nonest 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