



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

**February 5, 2025
Special Meeting
2:00 p.m.**

Park Central Banquet Room
3000 W. Central Road
Rolling Meadows, IL 60008

AGENDA

- I. Call to Order
 - A. Roll Call
- II. Approval of Agenda
- III. Comments from the Audience
- IV. Closed Session in accordance with the Open Meetings Act for Personnel – 5ILCS 120/2(c)(1) regarding the appointment, employment, discipline, performance or dismissal of specific employees, independent contractors or volunteers.
- V. Appointment of Interim Executive Director
- VI. Approval of Executive Director Search Firm
- VII. Internal Audit
- VIII. NWSRA Staffing Change Communication
- IX. IMRF Authorized Agent Resolution
- X. Mission Square Plan Contacts Resolution
- XI. PDRMA Contacts Appointment
- XII. Adjournment

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

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