



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

December 13, 2017
10:30 a.m. Regular Meeting
Chandlers, Meeting Room
401 N. Roselle Road
Schaumburg, IL 60194

AGENDA

- I. Call to Order
 - A. Roll Call
- II. Introduction of Guests:
- III. Public Comment
- IV. Approval of Agenda
- V. Approval of Consent Agenda: - Pages 3-39
 - A. Approval of Minutes, November 15, 2017
 - B. NWSRA Financial Reports, November 30, 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. Benjamin F. Edwards Account Statement
 - C. Warrant:
 - 1. #12 – 137,128.37
 - D. Bi-Weekly Payroll:
 - 1. 10/29/17 - \$100,942.36
 - 2. 11/12/17 - \$97,395.01
 - 3. 11/26/17 - \$90,827.96
 - E. ADA Compliance Projects (Detail of projects listed on the Directors Site)
 - 1. Elk Grove Park District – Various Projects - \$70,372.17
 - 2. Palatine Park District – Various Projects - \$77,046.36

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

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

- VII. Staff Reports:
 - A. None

- VIII. Old Business: - Pages 40-54
 - A. 2018 Budget & Public Comment
 - B. Park District Staff Member Benefits Usage/NWSRA Member District Staff Benefits
 - C. NWSRA ADA Compliance Project Guidelines
 - 1. Update
 - 2. Proposal Recreational Accessibility Consultants
 - D. Other

- IX. New Business: - Pages 55-68
 - A. Installation of Officers:
 - 1. Chairman; Diane Hilgers
 - 2. Vice Chairman; Jay Morgan
 - 3. Organizational Chair; Amy Charlesworth
 - 4. Personnel Committee Chair; Ryan Risinger
 - B. Recognition of Board Members:
 - 1. Past Chair – Tony LaFrenerre
 - C. Bus Bid
 - D. Surplus Ordinance #O2017-5
 - E. Resolution 2017-16 – Sexual Harassment Policy
 - F. Other

- X. Informational/Action Items: - Pages 69-79
 - A. Accident/Injury Summary for 2017
 - B. Pursuit 3 and 4
 - C. Other

- XI. Closed Session:

Closed Session in accordance with Open Meeting Act to consider information regarding:

 - 1. Executive Session Minutes – 5ILCS 120/2(c)(21)
 - 2. Personnel – 5ILCS 120/2(c)(1)

- XII. Action as a result of Closed Session - Pages 80-82
 - 1. Resolution

- 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