



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

March 16, 2022
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. John Dufford – Manager of IT

- III. Public Comment

- IV. Approval of Agenda

- V. Approval of Consent Agenda – Pages
 - A. Approval of Minutes, January 18, 2023
 - B. NWSRA Financial Reports, February 28, 2023
 1. NWSRA Profit and Loss
 2. NWSRA Balance Sheets
 3. Monthly Account Snapshot
 - C. Warrants:
 1. January 2023 – \$439,421.34
 2. February 2023 – \$420,433.93
 - D. ADA Compliance Projects*:
 1. Buffalo Grove Park District:
 - a. Rick Drazner Park – Routes and Surfaces - \$45,061.69
 - b. Fitness Center – Routes and Surfaces - \$913.15
 - c. Multiple 1 – Routes and Surfaces - \$15,435.00
 - d. Multiple 2 – Routes and Surfaces - \$7,382.50
 - e. Multiple 3 – Website - \$11,212.50
 - f. Willow Stream – Routes and Surfaces - \$4,787.50
 2. Hoffman Estates Park District:
 - a. Huntington Park – Playgrounds - \$30,000
 3. Hanover Park Park District:
 - a. Community Center – Signage - \$4,115
 4. Mount Prospect Park District:
 - a. CCC – Routes and Surfaces - \$8,571.96
 - b. CCC – Routes and Surfaces - \$39,522
 5. Rolling Meadows Park District:
 - a. Cardinal Drive – Playground - \$134,746.60
 - b. Plum Grove 1 – Fire Alarm System - \$20,160
 - c. Plum Grove 2 – Routes and Surfaces - \$9,749.19
 - d. Plum Grove 3 – Routes and Surfaces - \$72,549.18
 - e. Sunset Park – Routes and Surfaces - \$17,793.30

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

* Further details can be found on Directors Site

- VI. Correspondence
 - A. Written
 - B. Oral
- VII. Staff Reports – Pages
 - A. Program Report
 - B. Marketing and P/R Report
 - C. SLSF
 - D. Directors Update - Oral
- VIII. Old Business – Pages
 - A. SRA Governance Task Force Update
 - B. Appointment of Executive Director – Oral Update
- IX. New Business – Pages
 - A. Com Ed Energy Efficiency Program
 - B. Other
- X. Information/Action Items – Pages
 - A. None
 - B. Other
- XI. Closed Session
 - Closed Session in accordance with Open Meetings Act to consider information regarding:
 - A. Personnel 5ILCS 120/2(c)(1)
- XII. Action as a result of Closed Session
 - A.
- 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