

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

September 28, 2022 10:30 a.m., Regular Board Meeting Park Central Conference Room Rolling Meadows, IL

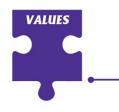
## <u>Agenda</u>

- I. Call to Order Roll Call
- II. Introduction of Guests
  - A. Christian Guenther Recreation Specialist
  - B. Lexi Brandlin Recreation Specialist
  - C. Jillian Trentadue Recreation Specialist
  - D. Sean Skala Recreation Specialist
  - E. Jordan Ross 5 Year Recognition
  - F. Steve Adams and/or Kevin Noll Robbins, Schwartz
- III. Public Comment
- IV. Approval of Agenda
- V. Approval of Consent Agenda Pages 3-46
  - A. Approval of Minutes July 27, 2022
  - B. NWSRA Financial Reports August 31, 2022
    - 1. Profit and Loss
    - 2. Balance Sheet
    - 3. PFM Account Statement
  - C. Warrant:
    - 1. July 2022 \$997,658.74
    - 2. August 2022 \$825,911.59
  - D. ADA Compliance Projects:
    - 1. Hoffman Estates Park District \$20,979.49
      - a. Hoffman Park Playground Surfaces
    - 2. Wheeling Park District \$447,60.48
      - a. Pleasant Run Park and Husky Park Routes and Surfaces \$103,500
      - b. Avalon Sienna Playground Playgrounds Routes and Surfaces \$114,241
      - c. Childerley Playground Playgrounds Play Surfaces \$229,319.4
- VI. Correspondence
  - A. Written
  - B. Oral
- VII. Staff Reports Pages 47-55
  - A. Program Report
  - B. Marketing and P/R Report
  - C. SLSF Report

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. Directors Report Oral
- VIII. Old Business Pages 56-58
  - A. PURSUIT 6 Program Update Oral AG HE opens Monday. DHS came in and approved the site. Individuals will be transferred to the new site and trials will start Monday for new clients
  - B. 2023 Member District Annual Assessment Approval Tracey Motion
  - C. Other
- IX. New Business Pages 59-72
  - A. Bus Bid
  - B. Audit Bid
  - C. IT Service Provider
  - D. Other
- X. Information/Action Items Pages 73-75
  - A. Inclusion Services
  - B. Board/Staff Retreat 10/13 at Rolling Meadows Community Center Oral
  - C. Other/Misc.
- XI. Closed Session
  - A. Pending or Imminent Litigation 5ILCS 120/2(c)(11)
- 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