



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

January 15, 2020
10:30 a.m. Regular Meeting
Park Central Conference Room
3000 W. Central Road
Rolling Meadows, IL

AGENDA

- I. Call to Order
 - A. Roll Call

- II. Introduction of Guests:
 - A. Alex Ramoska – Program Specialist
 - B. Anita Trzebunia – Program Specialist
 - C. Brianna Assad – Program Specialist
 - D. Kelly Suchodolski – Payroll Clerk

- III. Public Comment

- IV. Approval of Agenda

- V. Approval of Consent Agenda - Pages 4-40
 - A. Approval of Minutes, December 11, 2019
 - B. NWSRA Financial Reports, December 31, 2019
 - 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, 2019 - \$235,330.25
 - 2. Warrant #1 January 15, 2020 - \$36,028.06
 - D. Bi-Weekly Payroll:
 - 1. 12/08/2020 - \$103,068.54
 - 2. 12/22/2020 - \$99,381.10
 - E. ADA Compliance Projects
 - 1. Palatine Park District:
 - A. Dutch Shultz Park – Recreation Facilities and Routes and Surfaces - \$31,871
 - B. Dutch Shultz Park – Recreation Facilities and Routes and Surfaces - \$ 46,665

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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- C. Dutch Shultz Park – Recreation facilities and Routes and Surfaces - \$46,665
 - D. Community Park – Routes and Surfaces - \$93,529
 - E. Doug Lindberg Park – Playgrounds, Routes and Surfaces - \$45,399
 - 2. Elk Grove Park District:
 - A. Jensen Park South - Playground - \$3,998
 - 3. Mount Prospect Park District:
 - A. Community Center - Routes and Surfaces - \$25,453
 - B. Rec Plex - Early Childhood Wing – Routes and Surfaces - \$14,150
 - C. Rec Plex – Accessible Routes and Walking Surfaces - \$32,314

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

- VII. Staff Reports - Pages 41-49
 - A. Program/Outreach Report
 - B. 2019 Year End Statistics – Oral Report with hand out
 - 1. Program & Participant Statistics
 - 2. Facility Statistics
 - C. Marketing and P/R Report
 - D. SLSF

- VIII. Old Business - Pages 50-54
 - A. Full Time Staff Member Benefits Usage Report
 - B. NWSRA Project Updates
 - 1. Dream Lab Accessible Technology Center at Rolling Meadows
 - 2. Community Sensory Garden at Hanover Park – Project on hold until spring
 - 3. NWSRA Programming Space 4 & 5– Wheeling and Buffalo Grove Update – Oral Report
 - C. Other

- IX. New Business - Pages 55-64
 - A. Appointment of Legal Counsel:
 - 1. Robbins, Schwartz, Nicholas, Lifton & Taylor, Ltd. – Howard Metz (SLSF)
 - 2. Robbins, Schwartz, Nicholas, Lifton & Taylor, Ltd. – Howard Metz(NWSRA)
 - B. Appointment of Director/Secretary – Tracey Crawford
 - C. Resolution R2020-1 - Appointment of Tracey Crawford as SLSF President
 - D. Rolling Meadows Programming Space Lease covering years 2020-2023
 - E. Other

- X. Information/Action Items - Pages 65-83
 - A. Board Member Start Dates and Chairman Assignments
 - B. Ashley’s Law
 - C. 2019 Year in Review/ 2020 Goals – Oral
 - D. Directors Report/Work Plan
 - E. Other



- 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

- 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



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