



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

September 28, 2016
10:30 a.m. Board Meeting
Park Central Conference Room
3000 Central Road, Rolling Meadows, IL

Agenda

- I. Call to Order
Roll Call

- I. Introduction of Guests
 - A. Jenna Horton – Program Specialist
 - B. Montana Werhane – Program Specialist

- II. Public Comment

- III. Approval of Agenda

- IV. Approval of Consent Agenda – Pages 3-60
 - A. Approval of Minutes, July 27, 2016
 - B. NWSRA Financial Reports, August 31, 2016
 - 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
 - B. Warrant:
 - A. #8 dated 8/26/16 \$180,603.85
 - B. #9 dated 9/16/16 \$167,832.17
 - D. Bi-Weekly Payroll
 - 1. 7/10/16 - \$158,554.73
 - 2. 7/24/16 - \$203,054.33
 - 3. 8/07/16 - \$193,589.89
 - 4. 8/21/16 - \$92,666.59
 - 5. 9/4/16 - \$81,349.48
 - E. ADA Compliance Projects:
 - None-

An extension of the local park districts serving

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

- VII. Staff Reports – Pages 61-72
 - A. Program Report
 - B. Marketing and P/R Report
 - C. SLSF
 - D. Directors Report
 - 1. Fund Balance Policy
 - 2. Brexit

- VIII. Old Business – Pages 73-81
 - A. Park Board Approval of 2017 Assessments
 - B. NWSRA Member District Services, Member Usage Agreement
 - C. 2017-2021 Strategic Plan Retreat Update – Oral Report given by: Mike Clark

- IX. New Business – Pages 82-105
 - A. Audit Bid
 - B. Nursing Services Contract
 - C. 2017-2021 Comprehensive Strategic Plan
 - 1. Mission, Vision Values
 - 2. Long Term, Mid Term, Short Term and Ongoing Goals
 - 3. Capital Plan
 - 4. Comprehensive Strategic Plan
 - D. Surplus Ordinance
 - 1. Ordinance 2016-3 - Miscellaneous Equipment
 - 2. Ordinance 2016-4 - Vehicle for Auction
 - E. FLSA Overtime Policy

- X. Information/Action Items – Pages 106-108
 - A. PURSUIT II Update

- XI. Closed Session

- XII. Action as a result of Closed Session

- XIII. Adjournment

Values

- Respect for each individual
- Dedication to safe and fun programs
- Collaboration for community access
- Commitment to enthusiastic service

Vision Statement

To be a leading force, creating greater options that enrich the life experience of the participants, families and communities we serve.