



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

March 17, 2021
10:30 a.m. Regular Meeting
Via Zoom
<https://zoom.us/j/95035581589>
Call in Number: 312-626-6799
Meeting ID: 950 3558 1589

AGENDA

- I. Call to Order
 - A. Roll Call

- II. Introduction of Guests:
 - A. Trisha Palmieri – 5 Year Recognition

- III. Public Comment

- IV. Approval of Agenda

- V. Approval of Consent Agenda – Pages 3-43
 - A. Approval of Minutes, January 20, 2021
 - B. NWSRA Financial Reports, February 28, 2021
 - 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. Warrants:
 - 1. Warrant #2 A/P February 28, 2021 – \$256,113.88
 - 2. Warrant #3 A/P March 17, 2021 - \$67,374.53
 - D. Bi-Weekly Payroll Warrant Pay Periods Ending:
 - 1. 01/15/21 - \$73,919.76
 - 2. 01/29/21 - \$84,481.21
 - 3. 02/12/21 - \$74,160.84
 - 4. 02/26/21 - \$71,555.47
 - E. ADA Compliance Projects*:
 - 1. Buffalo Grove:
 - a. Various Parks – Playground Surfaces - \$7,998
 - b. Veterans Park – Routes and Surfaces - \$61,392
 - c. Fitness Center – Routes and Surfaces - \$7,330
 - d. Green Lake Park – Benches-Picnic Tables - \$1,740
 - e. Green Lake Park – Exercise Machines & Routes - \$294,604.50
 - f. Fitness Center and Golf Dome – Routes and Surfaces - \$72,231.25
 - g. Alcott – Handrails - \$15,400
 - h. Alcott – Storage - \$3,509

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

- i. Alcott – Routes and Surfaces - \$46,595
 - j. Golf Dome – Benches - \$3,908.16
 - k. Community Arts Center – Lavatories and Sinks - \$24,598
 - l. Golf Dome – Routes and Surfaces - \$2,917.50
 - m. Willow Stream Park – Routes and Benches - \$7,141.25
 - n. Consulting Services – Engineers - \$3,169.24
 - o. NW Space – Programs and Services - \$66,000
 - 2. Mount Prospect:
 - a. Central Community Center – Exercise Equipment - \$39,760
 - b. Golf Club – Communications - \$7,814
- * Further details can be found on Directors Site

VI. Correspondence

- A. Written
- B. Oral

VII. Staff Reports – Pages 44-51

- A. Program Report
 - 1. Virtual Park District Visitation Day for Interns
- B. Marketing and P/R Report
- C. SLSF
- D. Directors Update - Oral

VIII. Old Business – Pages 52-55

- A. Finance Task Force Update
 - 1. Minutes

IX. New Business – Pages 56-89

- A. NWSRA Project Updates
 - 1. NWSRA Programming Space 6 – Hoffman Estates Update – Oral Report
 - 2. Hoffman Estates Lease Agreement
- B. Clearbrook Agreement
- C. NSSEO Facility Usage Agreement
- D. Surplus Ordinance O2021-1 – Various Items
- E. Park Central Building Updates – Oral Report
 - 1. HVAC
- F. Other

X. Information/Action Items – Pages

- A. Other

XI. Closed Session

Closed Session in accordance with Open Meetings Act to consider information regarding:
NONE

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