



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

**July 25, 2018**  
**10:30 a.m. Board Meeting**  
Park Central Conference Room  
3000 Central Road, Rolling Meadows, IL

## **Agenda**

- I. Call to Order  
Roll Call
  
- II. Introduction of Guests
  
- III. Public Comment
  
- IV. Approval of Agenda
  
- V. Approval of Consent Agenda – Pages 3-53
  - A. Approval of Minutes - May 23, 2018
  - B. NWSRA Financial Reports – May 31 & June 30, 2018
    - 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. Warrant:
    - 1. #6 dated June 30, 2018 - \$220,419.08
    - 2. #7 dated July 25, 2018- \$38,331.31
  - D. Bi-Weekly Payroll:
    - 1. Pay Period Ending – 5/13/18 \$87,423.41
    - 2. Pay Period Ending – 5/27/18 \$93,339.90
    - 3. Pay Period Ending – 6/10/18 \$118,145.29
    - 4. Pay Period Ending – 6/24/18 \$269,114.88
  - E. ADA Compliance Projects:
    - 1. Wheeling Park District - \$182,540
      - a. Horizon Park Playground - \$91,530
      - b. Mark Twain Park Playground - \$91,010
  
- VI. Correspondence
  - A. Written
  - B. Oral

*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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- VII. Staff Reports – Pages 54-65
  - A. Program Report
  - B. Marketing and P/R Report
  - C. SLSF Report
  - D. 2<sup>nd</sup> Quarter Financial Report
  - E. 2<sup>nd</sup> Quarter Outreach Report
  - F. 2<sup>nd</sup> Quarter Goals Update
  - G. 2<sup>nd</sup> Quarter Directors Work Plan Update
  
- VIII. Old Business – Pages 66-68
  - A. Purchasing Authority Policy
  - B. Programming Space at Mt. Prospect Community Center and Programming Space at Wheeling Community Center - Update
  - C. ADA Compliance Project Submission Training Update
  
- IX. New Business – Pages 69-76
  - A. Prevailing Wage – Resolution R2018-12
  - B. Approval of Consent of Dual Representation
  - C. Member District Annual Assessment Packet
    - 1. Actual 2018 MDAA
    - 2. 2019 MDAA Preliminary calculations without the 2% ceiling or 2% floor
    - 3. Proposed 2019 MDAA with 1%
    - 4. 2016-2017 EAV Comparison
    - 5. 2018-2019 MDAA Comparison
    - 6. 2017-2018 Population Comparison
    - 7. 2014-2019 MDAA Comparison
    - 8. 2019 Special Recreation Fund Recommendations
  - D. Surplus Ordinance O2018-3
  - E. New Directors Site
  - F. Other
  
- X. Information/Action Items – Pages 77-87
  - A. PDRMA
    - 1. 2017 PATH Summary
    - 2. Annual Report
  
- XI. Closed Session
  
- 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