



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

September 19, 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
 - A. Abi Dudek – Intern
 - B. Kellie Wojciechowski – Intern
 - C. Zach Hoppensteadt - Intern
 - D. Clariza Kotsovos – Program Specialist
 - E. Maggie Dzurisin – Program Specialist
 - F. Joseph Bonus – Graphic and Communications Coordinator
 - G. Jessica Vasalos – 5 year longevity

- III. Public Comment

- IV. Approval of Agenda

- V. Approval of Consent Agenda – Pages
 - A. Approval of Minutes – July 25, 2018
 - B. NWSRA Financial Reports – August 31, 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 August 31, 2018 - \$270,630.96
 - 2. #7 dated September 19, 2018- \$57,374.88
 - D. Bi-Weekly Payroll:
 - 1. Pay Period Ending – 7/08/18 \$168,325.31
 - 2. Pay Period Ending – 7/22/18 \$216,946.93
 - 3. Pay Period Ending – 8/5/18 \$213,647.78
 - 4. Pay Period Ending – 8/19/18 \$99,009.06
 - E. ADA Compliance Projects:
 - a. None

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

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- VII. Staff Reports – Pages
 - A. Program Report
 - B. Marketing and P/R Report
 - C. SLSF Report
 - D. Directors Report - Oral

- VIII. Old Business – Pages
 - A. 2018 Member District Annual Assessment Approval
 - B. NWSRA Programming Space Update - Oral
 - C. Staff Changes - Oral
 - D. Other

- IX. New Business – Pages
 - A. Vehicle Analysis
 - B. Approval of new ADA Compliance Review Committee Member – Doug Kettel
 - C. Other

- X. Information/Action Items – Pages
 - A. December Board Meeting location changes – Oral
 - B. Other

- 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