



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

December 12, 2018
10:30 a.m. Regular Meeting
Metropolis Ball Room
6 S. Vail
Arlington Heights, IL

AGENDA

- I. Call to Order
 - A. Roll Call

- II. Introduction of Guests:

- III. Public Comment

- IV. Approval of Agenda

- V. Approval of Consent Agenda: Pages - 3-36
 - A. Approval of Minutes, November 14, 2018
 - B. NWSRA Financial Reports, November 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. #12 – \$203,584.46
 - D. Bi-Weekly Payroll:
 - 1. 10/28/18 – \$98,559.40
 - 2. 11/11/18 – \$97,395.01

 - E. ADA Compliance Projects (Detail of projects listed on the Directors Site)
 - 1. Mount Prospect Park District – Melas Park Project - \$20,700

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

- VII. Staff Reports:
 - A. None

- VIII. Old Business: Pages - 37-43
 - A. 2019 Budget & Public Comment
 - B. Park District Staff Member Benefits Usage/NWSRA Member District Staff Benefits
 - C. Other

- IX. New Business: Pages 44-47
 - A. Installation of Officers:
 - 1. Chairman; Jay Morgan
 - 2. Vice Chairman; Ryan Risinger
 - 3. Organizational Chair; Amy Charlesworth
 - 4. Personnel Committee Chair; Bret Fahnstrom
 - B. Recognition of Board Members:
 - 1. Past Chair – Diane Hilgers
 - C. Bank Signature Cards Resolutions:
 - 1. R2019-1 – Village Bank and Trust
 - 2. R2019-2 – IPDLAF – General Account
 - 3. R2019-3 – IPDLAF – Investment Holding Account
 - 4. R2019-4 – IPDLAF – Master Services Account
 - D. Other

- X. Informational/Action Items: Pages - 48-63
 - A. Accident/Injury Summary for 2018
 - B. 2019 NWSRA Board Meetings Calendar Change
 - C. Other

- XI. Closed Session: Pages - 64-66
 Closed Session in accordance with Open Meeting Act to consider information regarding:
 - 1. Executive Session Minutes – 5ILCS 120/2(c)(21)
 - 2. Personnel – 5ILCS 120/2(c)(1)

- XII. Action as a result of Closed Session
 - 1. Resolution

- 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