



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

**September 27, 2023**  
**10:30 a.m., Regular Board Meeting**  
**Park Central Conference Room**  
**Rolling Meadows, IL**

### Agenda

- I. Call to Order  
Roll Call
  
- II. Introduction of Guests
  - A. Diana Gallegos – Intern
  - B. Katrina Zabat – Recreation Specialist
  - C. Sydney Csoka – Recreation Specialist
  - D. Kelly Suchodolski – Receptionist
  - E. Tricia Snell – Registrar
  - F. Chavonne Pirani – Accounting Clerk
  - G. Steve Adams – Robbins, Schwartz
  
- III. Public Comment
  
- IV. Approval of Agenda
  
- V. **Approval of Consent Agenda – Pages 3-44**
  - A. Approval of Minutes – July 26, 2023
  - B. NWSRA Financial Reports – August 31, 2023
    - 1. Profit and Loss
    - 2. Balance Sheet
    - 3. Monthly Account Snapshot
  - C. Warrant:
    - 1. July 2023 - \$833,336.81
    - 2. August 2023 - \$935,197.28
  - D. **ADA Compliance Projects:**
    - 1. River Trails Park District - \$226,552.53
      - a. Willow Trails Park – Playground Surfaces, Playground Components
  
- VI. Correspondence
  - A. Written
  - B. Oral
  
- VII. **Staff Reports – Pages – 45-52**
  - A. Program Report
  - B. Marketing and P/R Report
  - C. SLSF Report
  - D. Directors Report – 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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- VIII. **Old Business – Pages – 53-55**
  - A. 2024 Member District Annual Assessment Approval
  - B. Other
- IX. **New Business – Pages – 56-61**
  - A. Surplus Ordinance O2023-01 – Disposal of Phones
  - B. Other
- X. **Information/Action Items – Pages – 62-65**
  - A. Discuss Town Hall Feedback
  - B. Environmental Scorecard – Oral Report
  - C. Inclusion Services Update
  - D. Other/Misc.
- XI. Closed Session
  - A. Pending or Imminent Litigation – 5ILCS 120/2(c)(11)
- 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