



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

**July 27, 2022
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. Kadison Mills – Inclusion Coordinator
 - B. Logan Drill – Collaboration Coordinator

- III. Public Comment

- IV. Approval of Agenda

- V. Approval of Consent Agenda – Pages 3-47
 - A. Approval of Minutes - May 25, 2022
 - B. Approval of Finance Committee Minutes – May 25, 2022
 - C. NWSRA Financial Reports through June 30, 2022
 - 1. Profit and Loss
 - 2. Balance Sheets
 - 3. PFM Account Statement
 - D. Warrant:
 - 1. May 2022 - \$512,804.92
 - 2. June 2022 - \$550,877.34
 - E. ADA Compliance Projects:
 - 1. Mount Prospect Park District - \$549,801.23
 - a. Clearwater Park – Routes & Surfaces - \$77,633
 - b. Devonshire Park – Recreation Facilities – Routes and Surfaces - \$219,027.72
 - c. Frost Park - Recreation Facilities – Routes and Surfaces - \$240,553.30
 - d. Rec Plex – Routes and Surfaces - \$8,310
 - e. Rec Plex – Routes and Surfaces - \$4,277.21
 - 2. Prospect Heights Park District - \$6,365
 - a. School Street Park – Routes & Surfaces - \$6,365

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

- VII. Staff Reports – 48-54
 - A. Program/Outreach Report – Oral Report
 - B. Marketing and P/R Report
 - C. SLSF Report
 - D. Human Resources Report

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

- E. 2nd Quarter Financial Report
- F. 2nd Quarter Goals/Director Work Plan Update

VIII. Old Business – 55-57

- A. NWSRA Project Updates
 - 1. Hoffman Estates Programming Space Update– Oral Report
- B. NWSRA Manual Approval
 - 1. Employee Benefit Manual
 - 2. Pandemic Return to Work Manual
- C. Resolution R2022-3 - Review of Closed Session Minutes from May 25, 2022 Board Meeting
- D. Other

IX. New Business – 58-69

- A. Member District Annual Assessment Packet
 - 1. Memo
 - 2. Current Budget Year 2021 MDAA Chart
 - 3. NWSRA Proposed 2023 MDAA at 0%
 - 4. EAV Change Comparison
 - 5. Population Change Comparison
 - 6. Assessment History
 - 7. Updated NWSRA 2022 Special Recreation Fund Recommendations
 - 8. NWSRA 2023 Special Recreation Fund Recommendations
 - 9. Sample Resolution
- B. Other

X. Information/Action Items

- A. Summer Gardening Projects – Oral Report

XI. Closed Session

- A. Personnel – 5ILCS 120/2(c)(1)

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