

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

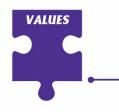
## <u>Agenda</u>

- 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. 2<sup>nd</sup> Quarter Financial Report
- F. 2<sup>nd</sup> 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