

RESOLUTION 87/88-11

RESOLUTION RECOMMENDING AMENDMENTS
TO ARTICLES OF AGREEMENT, AS AMENDED,
OF NWSRA AND DIRECTING SUBMISSION OF
PROPOSED AMENDMENTS TO MEMBER DISTRICTS
FOR APPROVAL

WHEREAS, under Paragraph 11, part A(g) of Articles of Agreement as Amended (attached hereto as Exhibit "A") of the Northwest Special Recreation Association ("NWSRA"), as amended, the annual assessment of Member District's .02% of the equalized assessed valuation of each respective Member District; and

WHEREAS, the Board of Trustees of NWSRA ("Board") has determined that the level of Member District annual assessment should not exceed that amount currently and from time to time set by Section 5-8 of the Park District Code, and

WHEREAS, under said Paragraph 11 of Articles of Agreement, part A(h), the annual rate of growth of NWSRA expenditures is limited to an amount fixed by the average rate of real growth in assessed valuation of all Member Districts; and

WHEREAS, the Board has examined in great detail the dollars to be generated under the existing future growth of assessed

valuation formula and has determined that it is necessary to change the formula to reflect the necessary dollar increases on an annual basis, and

WHEREAS, the Board has determined that it is prudent to require that all future Boards be obligated to verify the gross population figures submitted by each Member District on an annual basis; and

WHEREAS, the Board has determined that to increase its efficiency and provide for the inclusion of various consumers who utilize the services of NWSRA, input from Corporation Counsel of Special Leisure Services and other individuals who may have valuable input for the Board, it would be advantageous to hold regular operational Board meetings every other month with alternating committee of the whole working board meetings including advisory groups every other month; and

WHEREAS, amendment of the Articles and of the By-laws requires a two-thirds vote of the member districts of NWSRA;

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of the Northwest Special Recreation Association, as follows:

Section 1. That the Board hereby recommends to the Member Districts of NWSRA that the Articles of Agreement, as Amended, be further amended as follows:

a. Part (g) of Subparagraph A of Paragraph 11 of said Articles shall be amended as follows:

(1) The last three lines of the paragraph beginning with the words "equal to .02% of the equalized assessed . . ." shall be deleted in their entirety, and

(2) The following words shall be substituted at that point in the paragraph, "as established by Section 5-8 of the Park District Code (Ill.Rev.Stat., ch 105, Sec. 5-8), existing now or as said section shall be later amended."

; and

b. Part (h) of Subparagraph A of Paragraph 11 of said Articles shall be deleted in its entirety and the following revised part (h) be substituted in its place;

(h) The annual assessment shall be determined by agreement of no less than 2/3 of the Member Districts. A Member District's agreement shall be evidenced by its approval of the annual assessment.

;and

c. Subparagraph B of Paragraph 11 of said Articles shall be amended by adding the following sentence to the end of said subparagraph;

"The gross population figures will be verified on an annual basis by the Board of Trustees by use of such means as are reasonably available to the Trustees."

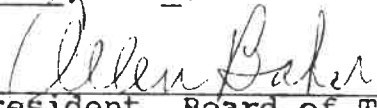
d. That the NWSRA By-Laws be amended as follows:

(1) Article II, Section 5 shall be deleted in its entirety and in its place shall be substituted the following paragraph:

"A regular operational meeting of the Board of Trustees shall be held in the months of January, March, May, July, September and November. The committee of the whole shall conduct a working board meeting to include advisory groups (as invited by the Board) in February, April, June, August, October and December.

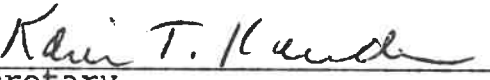
Section 2. That a copy of this Resolution and attached Exhibit A be submitted to the Board of Park Commissioners of each Member District, with a recommendation that each such Board adopt a resolution approving the above described amendments to the Articles of Agreement, as Amended.

Dated this 16th day of December 1987.



President, Board of Trustees
Northwest Special Recreation
Association

Attest



Secretary

(SEAL)

DATED: DECEMBER 16, 1987

NORTHWEST SPECIAL RECREATION ASSOCIATION
AMENDED BY-LAWS

These Amended By-Laws are an integral part of the Articles of Agreement between the Member Districts of the Northwest Special Recreation Association (NWSRA) as of the effective date of May 1, 1977, as amended.

ARTICLE I.

Offices

The principal office of NWSRA shall be determined by the Board of NWSRA. NWSRA may also have offices at such other places as the Board of Trustees may from time to time determine as the business of NWSRA may require.

ARTICLE II.

Board of Trustees

Section 1. The business of NWSRA shall be managed by its Board of Trustees in accordance with the Articles of Agreement between the Member Districts and may otherwise exercise all powers of the Association and do all such lawful acts and things as are not by statute prohibited.

Section 2. The number of Trustees which shall constitute the Board of Trustees shall be equal to the number of Member Districts in NWSRA. Each Member District shall appoint one member of the Board of Trustees and shall notify the Chairman of the Board of Trustees. ⁹ of the Member Districts shall have one vote.

Section 3. A Trustee shall be an authorized representative of a Member District.

Section 4. The Trustee may hold meetings, both regular and special, at any designated office of a Member District.

Section 5. A regular operational meeting of the Board of Trustees shall be held in the months of January, March, May, July, September and November. The committee of the whole shall conduct a working board meeting to include advisory groups (as invited by the Board) in February, April, June, August, October and December.

Section 6. Annual meetings of the Board of Trustees commencing with the fiscal year 1977-78 shall be held on the fourth Wednesday of May if not a legal holiday, and if a legal holiday, then on the next secular day following or at such other date and time as shall be as designated from time to time by the Board of Trustees, and stated in the notice of the meeting.

Written notice of the annual meeting stating the date, place and hour of the meeting shall be given to each member entitled to vote at such meeting not less than 10 nor more than 15 days before the meeting.

Section 7. Special meetings of the Board of Trustees may be called by the Chairman on three (3) days notice to each Trustee either personally or by mail or by telegram. Special meetings shall be called by the Chairman or Secretary in like manner and like notice at the written request of two Trustees.

Section 8. At all meetings of the Board of Trustees a majority of the Trustees shall constitute a quorum for the transaction of business and the act of a majority of Trustees present at any meeting at which there is a quorum, shall be the act of the Trustees except as may be otherwise specifically provided by these Amended By-Laws or the Articles of Agreement of the Member District. If a quorum shall not be present at any meeting of the Board of Trustees, the Trustees present therein may adjourn the meeting from time to time without notice other than announcement at the meeting until a quorum shall be present.

Section 9. All meetings of the Board of Trustees shall be public and in accordance with the then existing statutes of the State of Illinois except as otherwise provided in said statutes. No final action on any Board matter shall be taken in executive sessions, but must be taken at a public meeting of the Board.

Section 10. The Trustees shall receive no salary or other compensation or other remuneration ^{FROM NWSRA} for acting as Board members.

ARTICLE III.

Notices

Section 1. Whenever under the provisions of these Amended By-Laws, notice is required to be given to any Trustee, such notice may be given in writing by mail addressed to such Trustee at his or her address as it appears on the records of NWSRA with postage thereon prepaid and such notice shall be deemed to be

given when the same shall be deposited in the United States Mail.

Section 2. Whenever any notice is required to be given under the provisions of these Amended By-Laws, a waiver thereof in writing signed by the person or persons entitled to said notice either before or after the time stated therein shall be deemed equivalent thereto.

ARTICLE IV.

Officers

Section 1. The officers of NWSRA shall be chosen by the Board of Trustees from members of the Board and shall be a Chairman, Vice-Chairman, Secretary and Treasurer. No individual shall hold more than one office simultaneously, except that one individual may simultaneously hold the office of Vice-Chairman and Treasurer.

Section 2. The Board of Trustees at its annual meeting each fiscal year shall choose the officers of NWSRA, and said officers shall hold their offices until their successors are duly elected.

Section 3. The Board of Trustees may appoint such other officers and agents as it shall deem necessary who shall hold their offices for such terms and shall exercise such powers and perform such duties as shall be determined from time to time by the Board.

Section 4. The Chairman shall preside at all meetings of the Board of Trustees and shall have general supervision and

management of the business of NWSRA. The Chairman shall be empowered to execute contracts on behalf of NWSRA pursuant to direction of the Board of Trustees.

Section 5. In the absence of the Chairman or in the event of his inability or refusal to act, the Vice-Chairman shall perform the powers of and be subject to all restrictions upon the Chairman. The Vice-Chairman shall perform such other duties and shall have such other powers as the Board of Trustees may from time to time prescribe.

Section 6. The Secretary shall attend all meetings of the Board of Trustees and record all the proceedings of the Board of Trustees in a book to be kept for the purpose. He or she shall give cause to be given notice of all regular, special, rescheduled or reconvened meetings and changes therein of the Board of Trustees. The Secretary, on or before January 15th of each calendar year, shall prepare a schedule of the regular meetings of the Board for the year listing the time and place of said meetings. Notices of all meetings shall be posted at the principal office of NWSRA and shall be available to the public and news media upon request.

Section 7. The Treasurer shall have the custody of the funds of NWSRA and shall keep full and accurate accounts of receipts of disbursements in books belonging to NWSRA and shall deposit all monies and other valuable effects in the name and to

the credit of NWSRA in such depositories as may be designated by the Board of Trustees.

The Treasurer shall disburse the funds of NWSRA as may be ordered by the Board of Trustees taking proper vouchers for such disbursements and shall render to the Board of Trustees at its regular meeting or when the Board of Trustees so requires an accounting of his or her transactions as Treasurer and of the financial condition of NWSRA.

The Treasurer shall comply with all statutes regarding the deposit of funds auditing the books and records and preparing an annual statement of all receipts and disbursements during the preceding fiscal year and causing the same to be published.

ARTICLE V.

Director

The Board of Trustees shall appoint a Director of NWSRA as chief operating officer of NWSRA with the following duties, powers and responsibilities:

1. To develop and administer a comprehensive recreational system, so that the needs of handicapped persons residing in the Member Districts shall be met.

2. To attend meetings of the Board of Trustees and participate in all deliberations except when deliberations involve the Director's own employment.

3. To keep the Board continuously informed on the progress of the recreational system being offered.

4. To enforce all provisions of the law and all rules and regulations of the Board and to implement all policies of the Board.

5. To develop and supervise a public relations program so as to enlist the understanding, support and participation of the community in programs of the NWSRA.

6. To employ and supervise all employees directly responsible for NWSRA programs.

7. To make certain that an optimum of services are being offered.

8. To promote among the employees of the Association an understanding of the policies of the Board.

9. To prepare annually, sixty (60) days prior to the annual meeting or present at the annual meeting each year, for consideration by the Board, a list of principal goals and objectives and priorities of the Association for the next succeeding Fiscal Year.

10. To prepare and submit to the Board of Trustees no later than 14 months prior to each Fiscal Year the proposed statement of financial obligation, to allow the Member Park Districts adequate time to prepare necessary appropriation of Levy Ordinance.

ARTICLE VI.

Checks

All checks of NWSRA shall be signed by such officer or officers or such other person or persons as the Board of Trustees may from time to *appoint*

ARTICLE VII.

AMENDMENTS

These Amended By-Laws may be altered, amended or repealed or new Amended By-Laws may be adopted by 2/3rds vote of the Member Districts.



February 16, 1988

Mr. Kevin T. Kendrigan, Director
Northwest Special Recreation Association
3705 Pheasant Drive
Rolling Meadows, Illinois 60008

Dear Kevin:

Enclosed please find Resolutions #88-7 and #88-8 which relate to the Palatine Park Board's approval of the Amendments to the Articles of Agreement and to the approval of the 1989-90 Member District Assessments.

Also, the Palatine Park Board approved the Long Range Plan for NWSRA on February 9, 1988.

Sincerely,

A handwritten signature in black ink that reads "Fred" with a small mark below it.

Fred P. Hall
Director and Secretary

Enclosures

FPH/bb

PALATINE PARK DISTRICT

RESOLUTION #88-7

WHEREAS, the Palatine Park District is a member in good standing of the Northwest Special Recreation Association; and,

WHEREAS, the Board of Trustees of the Northwest Special Recreation Association has recommended certain amendments be made in the Northwest Special Recreation Association Articles of Agreement; and,

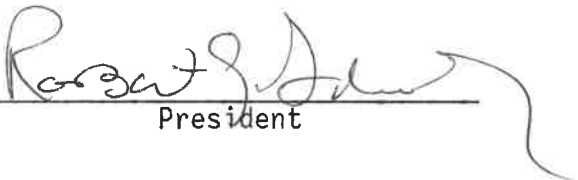
WHEREAS, the recommended amendments have been submitted to all Northwest Special Recreation Association member districts and that the recommended amendments are specified in the attached Northwest Special Recreation Association Resolution 87/88-11; and,

WHEREAS, the recommended amendments have determined by the Board of Park Commissioners of the Palatine Park District to be in the best interests of the Northwest Special Recreation Association;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Park Commissioners of the Palatine Park District does approve the amendments to the Northwest Special Recreation Association Articles of Agreement, as specified in the attached Northwest Special Recreation Association Resolution 87/88-11.

PASSED: February 9, 1988

APPROVED: February 9, 1988



President

ATTEST:



Secretary

RESOLUTION Approving Amendments to
Articles of Agreement of NWSRA, As
Amended

WHEREAS, various amendments to the Articles of Agreement of the Northwest Special Recreation Association ("NWSRA"), including the By-Laws thereof which form an integral part of said Articles of Agreement, have been recommended for approval by resolution of the Board of Trustees of NWSRA; and

WHEREAS, a copy of the NWSRA Board of Trustees' recommending resolution and a copy of the Proposed Amended Draft of Articles of Agreement, as amended, and Amended By-laws, dated December 16, 1987 have been forwarded to the various Member Districts of NWSRA for the approval of said Member Districts; and

WHEREAS, this Park board has reviewed the amendments to said Articles of Agreement, As Amended, and to the By-Laws attached thereto, all as incorporated in said Proposed Amended Draft of Articles of Agreement, As Amended, and said Amended By-Laws, dated December 16, 1987, attached hereto as "Exhibit A", and made a part hereof;

NOW, THEREFORE, BE IT RESOLVED by the Board of Park Commissioners of the Arlington Heights Park District, as follows:

Section 1: The amendments to the said Articles of Agreement, As Amended, and the By-Laws of the Northwest Special Recreation Association (NWSRA), of which this Park District is a Member

District, all as set forth in the amended form of said Proposed Articles of Agreement, As Amended and said Amended By-Laws, dated December 16, 1987, attached hereto and made a part hereof as said Exhibit A, are hereby approved by this Park District.

Section 2: That a copy of this Resolution shall be forwarded to the Director of NWSRA.

DATED this 12th day of January, 1988.

Arlene J. Muddler
President, Park Board

ATTEST:

[Signature]
Secretary

(SEAL)



Arlington Heights Park District

administration office

800 E. FALCON DRIVE
ARLINGTON HEIGHTS, ILLINOIS 60005
(312) 640-2550

January 13, 1988

Mr. Kevin Kendrigan, Director
Northwest Special Recreation Association
3705 Pheasant Drive
Rolling Meadows, IL 60008

Dear Kevin:

The Board of Commissioners of the Arlington Heights Park District appreciated your taking the time to attend our board meeting on January 12, 1988, to highlight the activities and plans of N.W.S.R.A. and the Special Leisure Services Foundation.

As you are aware, the Board took action during the January 12, 1988, meeting to formally approve the Long Range Financial Planning Committee Report dated September 9, 1987, and to adopt the Resolution Approving Amendments to the Articles of Agreement of Northwest Special Recreation Association, as Amended. Enclosed is the copy of the signed document as requested.

Again, thank you for your presentation. The Arlington Heights Park District is proud to be a member of the Northwest Special Recreation Association serving the needs of the special population of our community.

Sincerely,

GERALD M. OAKES
Director
Parks and Recreation

GMO:KW:kw
Enclosure

PARKS AND RECREATION FOR THE BETTERMENT OF THE COMMUNITY

RESOLUTION 88-2-2

RESOLUTION Approving Amendments to
Articles of Agreement of NWSRA, As
Amended

WHEREAS, various amendments to the Articles of Agreement of the Northwest Special Recreation Association ("NWSRA"), including the By-Laws thereof which form an integral part of said Articles of Agreement, have been recommended for approval by resolution of the Board of Trustees of NWSRA; and

WHEREAS, a copy of the NWSRA Board of Trustees' recommending resolution and a copy of the Proposed Amended Draft of Articles of Agreement, as amended, and Amended By-laws, dated December 16, 1987 have been forwarded to the various Member Districts of NWSRA for the approval of said Member Districts; and

WHEREAS, this Park board has reviewed the amendments to said Articles of Agreement, As Amended, and to the By-Laws attached thereto, all as incorporated in said Proposed Amended Draft of Articles of Agreement, As Amended, and said Amended By-Laws, dated December 16, 1987, attached hereto as "Exhibit A", and made a part hereof;

NOW, THEREFORE, BE IT RESOLVED by the Board of Park Commissioners of the Buffalo Grove Park District, as follows:

Section 1: The amendments to the said Articles of Agreement, As Amended, and the By-Laws of the Northwest Special Recreation Association (NWSRA), of which this Park District is a Member

District, all as set forth in the amended form of said Proposed Articles of Agreement, As Amended and said Amended By-Laws, dated December 16, 1987, attached hereto and made a part hereof as said Exhibit A, are hereby approved by this Park District.

Section 2: That a copy of this Resolution shall be forwarded to the Director of NWSRA.

DATED this 22nd day of February, 1988.



President, Park Board

ATTEST:



Secretary

(SEAL)

Buffalo Grove



Park District

November 24, 1987

Mr. Kevin Kendrigan
N.W.S.R.A.
3705 Pheasant Drive
Rolling Meadows, IL 60008

Dear Kevin:

Please be advised that the Buffalo Grove Park District Board of Commissioners formally approved the Long Range Financial Planning Committee Report, dated September 9, 1987, at their November 23, 1987 regular Board meeting.

As you are aware from being in attendance, the majority of our quorum present would support a modest increase above the approved eight percent for continuation of quality services for N.W.S.R.A. participants.

Thank you for being in attendance and highlighting the Long Range Financial Report and the Special Leisure Service Foundation progress.

Sincerely,

A handwritten signature in dark ink, appearing to read "Michael Rylko".

Michael Rylko
Director of Parks and Recreation

MR:fe

530 Bernard Drive / Buffalo Grove, Illinois 60089 / 459 · 5700

**RESOLUTION Appriving Amendments to
Articles of Agreement of NWSRA, As
Amended**

WHEREAS, various amendments to the Articles of Agreement of the Northwest Special Recreation Association ("NWSRA"), including the By-Laws thereof which form an integral part of said Articles of Agreement, have been recommended for approval by resolution of the Board of Trustees of NWSRA; and

WHEREAS, a copy of the NWSRA Board of Trustees' recommending resolution and a copy of the Proposed Amended Draft of Articles of Agreement, as amended, and Amended By-laws, dated December 16, 1987 have been forwarded to the various Member Districts of NWSRA for the approval of said Member Districts; and

WHEREAS, this Park board has reviewed the amendments to said Articles of Agreement, As Amended, and to the By-Laws attached thereto, all as incorporated in said Proposed Amended Draft of Articles of Agreement, As Amended, and said Amended By-Laws, dated December 16, 1987, attached hereto as "Exhibit A", and made a part hereof;

NOW, THEREFORE, BE IT RESOLVED by the Board of Park Commissioners of the ELK GROVE PARK DISTRICT Park District, as follows:

Section 1: The amendments to the said Articles of Agreement, As Amended, and the By-Laws of the Northwest Special Recreation Association (NWSRA), of which this Park District is a Member

District, all as set forth in the amended form of said Proposed Articles of Agreement, As Amended and said Amended By-Laws, dated December 16, 1987, attached hereto and made a part hereof as said Exhibit A, are hereby approved by this Park District.

Section 2: That a copy of this Resolution shall be forwarded to the Director of NWSRA.

DATED this 14 day of JANUARY, 1988.



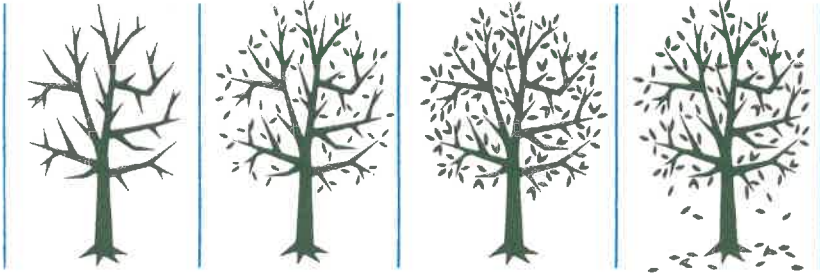
President, Park Board

ATTEST:



Secretary

(SEAL)



Park District Board of Commissioners

Lawrence E. Borkowski
Frank J. Ciangi
Patricia A. Clifford
J. M. Heffern
Lewis L. Smith
Jack A. Claes, Director

March 24, 1988

Kevin Kendrigan, Director
Northwest Special Recreation Association
3705 Pheasant Drive
Rolling Meadows, Illinois
6008

Dear Kevin,

At its meeting January 14, 1988 the Elk Grove Park District Board of Commissioners approve both the NWSRA Long Range Plan and the Amendments to the Articles of Agreement.

Sincerely,

Paul V. Swanson
Manager of Recreation Programs

cc: Steve Scholten, Assistant Director

PVS:ch

RESOLUTION #87-88-9

RESOLUTION APPROVING AMENDMENTS TO
ARTICLES OF AGREEMENT OF NWSRA, AS AMENDED

WHEREAS, various amendments to the Articles of Agreement of the Northwest Special Recreation Association ("NWSRA"), including the By-Laws thereof which form an integral part of said Articles of Agreement, have been recommended for approval by resolution of the Board of Trustees of NWSRA; and

WHEREAS, a copy of the NWSRA Board of Trustees' recommending resolution and a copy of the Proposed Amended Draft of Articles of Agreement, as amended, and Amended By-Laws, dated December 16, 1987 have been forwarded to the various Member Districts of NWSRA for the approval of said Member Districts; and

WHEREAS, this Park Board has reviewed the amendments to said Articles of Agreement, As Amended, and to the By-Laws attached thereto, all as incorporated in said Proposed Amended Draft of Articles of Agreement, As Amended, and said Amended By-Laws, dated December 16, 1987, attached hereto as "Exhibit A", and made a part hereof;

NOW, THEREFORE, be it resolved by the Board of Park Commissioners of the Hanover Park Park District, Cook and DuPage Counties, Illinois, as follows:

SECTION 1. The amendments to the said Articles of Agreement, As Amended, and the By-Laws of the Northwest Special Recreation Association (NWSRA), of which this Park District is a Member District, all as set forth in the amended form of said Proposed Articles of Agreement, As Amended and said Amended By-Laws, dated December 16, 1987, attached hereto and made a part hereof as said Exhibit A, are hereby approved by this Park District.

SECTION 2. That a copy of this Resolution shall be forwarded to the Director of NWSRA.

Presented, passed and approved this 16th day of February, 1988 by the Hanover Park Park District Board of Commissioners by a vote of:


AYES: Commissioners Devine, Godek and Carter

NAYS: None

ABSENT: Commissioners Kamradt and Albert

ABSTAINING: None

APPROVED:



President, Hanover Park Park District

ATTEST:



Secretary, Hanover Park Park District

C E R T I F I C A T I O N

I, the undersigned, do hereby certify that I am the Secretary of the Hanover Park Park District, Cook and DuPage Counties, Illinois, and that the foregoing is a true, complete and exact copy of Resolution #87-88-9, enacted on February 16, 1988, and approved on February 16, 1988, as the same appears from the official records of the Hanover Park Park District.



Secretary



Park District of Hanover Park

1919 WALNUT, HANOVER PARK, ILLINOIS 60103 Phone: (312) 837-2468

January 8, 1988

Kevin Kendrigan
N.W.S.R.A.
3705 Pheasant Drive
Rolling Meadows, Illinois 60008

Dear Kevin,

This is to "officially" notify you that the Hanover Park Park District Board of Commissioners approved, by way of a motion on November 16, 1987, the N.W.S.R.A. Long Range Plan.

As soon as you can forward your attorney's draft of the resolution pertaining to the funding formula revision, we will act on it at the subsequent Board Meeting.

By the way, it was good to see you show up at the last PDRMA meeting. It just goes to show you that you're never too old to change your ways.

Very truly yours,

Larry R. Wheeler
Director of Parks & Recreation

LRW:pm

Board of Commissioners
James Kamrad

Sandra Devine
Denis Godek

Marilyn Albert
Carol C. Carter

Director/Secretary
Larry R. Wheeler

Attorney
Edward S. Mraz

Member of Illinois Association of Park Districts

RESOLUTION #87-88-10

RESOLUTION RATIFYING THE
1989/90 NWSRA ASSESSMENT

WHEREAS, the Hanover Park Park District is a member district in good standing with the Northwest Special Recreation Association, and,

WHEREAS, the Northwest Special Recreation Association represents a joint agreement program as authorized in the Park District Code, and,

WHEREAS, the Hanover Park Park District member district has the authority pursuant to Section 5.8 of the Park District Code, and,

WHEREAS, the \$31,829.43 requested from the Board of Trustees of NWSRA are consistent with the already approved Long Range Financial Plan, and,

WHEREAS, the Hanover Park Park District member district is committed to insuring the continuation of quality leisure services for its residents mentally and physically handicapped participants,

NOW, THEREFORE, be it resolved that the Board of Park Commissioners of the Hanover Park Park District, Cook and DuPage Counties, Illinois, member district, does ratify the recommended assessments for fiscal year 1989/90 in the amount of \$31,829.43 as recommended by the Board of Trustees of NWSRA. That a copy of this Resolution shall be forwarded to the Director of NWSRA.

Presented, passed and approved this 16th day of February, 1988 by the Hanover Park Park District Board of Commissioners by a vote of:

AYES: Commissioners Devine, Godek and Carter

NAYS: None

ABSENT: Commissioners Kamradt and Albert

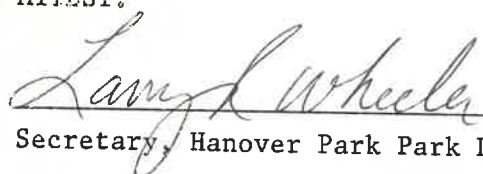
ABSTAINING: None

APPROVED:



President, Hanover Park Park District

ATTEST:



Secretary, Hanover Park Park District

12/2/87

REVISED 1/27/88

NORTHWEST SPECIAL RECREATION ASSOCIATION

MEMBER DISTRICT ASSESSMENTS

FISCAL YEAR 1989/90

<u>Member Park District</u>	<u>1986 E.A.V.</u>	<u>Per Cent of Total</u>	<u>75% EAV</u>	<u>Gross Population</u>	<u>Per Cent of Total</u>	<u>25% Gross Population</u>	<u>1989/90 Representative Assessment</u>
Arlington Heights	758,293,585	13.15	91,855.97	69,300	13.90	32,364.97	124,220.94
Buffalo Grove	256,616,139	4.46	31,154.19	28,800	5.78	13,458.24	44,612.43
Elk Grove	744,023,294	12.90	90,109.66	31,630	6.34	14,762.15	104,871.81
Hanover Park	158,544,983	2.75	19,209.42	27,023	5.42	12,620.01	31,829.43
Hoffman Estates	346,898,616	6.02	42,051.17	42,000	8.42	19,605.25	61,656.42
Mt. Prospect	655,959,953	11.37	79,422.24	70,000	14.04	32,690.95	112,113.19
Palatine	582,454,902	10.10	70,550.97	67,000	13.44	31,293.90	101,844.87
Prospect Heights	83,797,614	1.45	10,128.61	10,600	2.13	4,959.52	15,088.13
River Trails	177,310,642	3.07	21,444.70	16,500	3.31	7,707.05	29,151.75
Rolling Meadows	312,138,763	5.41	37,790.18	16,500	3.31	7,707.05	45,497.23
Salt Creek	86,351,650	1.50	10,477.87	5,432	1.09	2,537.97	13,015.84
Schaumburg	1,139,116,588	19.75	137,958.59	63,000	12.64	29,431.17	167,389.76
Streamwood	123,783,343	2.15	15,018.28	24,500	4.91	11,432.52	26,450.80
Wheeling	<u>341,431,504</u>	<u>5.92</u>	<u>41,352.65</u>	<u>26,276</u>	<u>5.27</u>	<u>12,270.75</u>	<u>53,623.40</u>
Total	5,766,721,576	100%	698,524.50	500,461	100%	232,841.50	931,366.00

C E R T I F I C A T I O N

I, the undersigned, do hereby certify that I am the Secretary of the Hanover Park Park District, Cook and DuPage Counties, Illinois, and that the foregoing is a true, complete and exact copy of Resolution #87-88-10, enacted on February 16, 1988, and approved on February 16, 1988, as the same appears from the official records of the Hanover Park Park District.


Secretary

RESOLUTION Approving Amendments to
Articles of Agreement of NWSRA, As
Amended

WHEREAS, various amendments to the Articles of Agreement of the Northwest Special Recreation Association ("NWSRA"), including the By-Laws thereof which form an integral part of said Articles of Agreement, have been recommended for approval by resolution of the Board of Trustees of NWSRA; and

WHEREAS, a copy of the NWSRA Board of Trustees' recommending resolution and a copy of the Proposed Amended Draft of Articles of Agreement, as amended, and Amended By-laws, dated December 16, 1987 have been forwarded to the various Member Districts of NWSRA for the approval of said Member Districts; and

WHEREAS, this Park board has reviewed the amendments to said Articles of Agreement, As Amended, and to the By-Laws attached thereto, all as incorporated in said Proposed Amended Draft of Articles of Agreement, As Amended, and said Amended By-Laws, dated December 16, 1987, attached hereto as "Exhibit A", and made a part hereof;

NOW, THEREFORE, BE IT RESOLVED by the Board of Park Commissioners of the HOFFMAN ESTATES Park District, as follows:

Section 1: The amendments to the said Articles of Agreement, As Amended, and the By-Laws of the Northwest Special Recreation Association (NWSRA), of which this Park District is a Member

District, all as set forth in the amended form of said Proposed Articles of Agreement, As Amended and said Amended By-Laws, dated December 16, 1987, attached hereto and made a part hereof as said Exhibit A, are hereby approved by this Park District.

Section 2: That a copy of this Resolution shall be forwarded to the Director of NWSRA.

ROLL CALL VOTE:

AYES: 7 Beers, Killian, Saflarski, Schechtman, Steinberg, Street, Lehr
NAYS: 0
ABSENT: 0

DATED this 2nd day of February, 1988.



President, Park Board

ATTEST:



Secretary

(SEAL)

HOFFMAN ESTATES PARK DISTRICT

1685 W. HIGGINS, HOFFMAN ESTATES, IL. 60195-2998 • (312) 885-7500

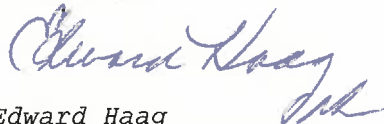
February 16, 1988

Kevin Kendrigan
Executive Director
Northwest Special Recreation Association
3705 Pheasant Drive
Rolling Meadows, Ill. 60008

Dear Kevin:

Enclosed is your copy of our Resolution No. 154, Resolution Approving Amendments to Articles of Agreement of NWSRA, as Amended, which was approved at our regular board meeting on February 2, 1988.

Sincerely,



Edward Haag
Executive Director

rk

ENCLOSURE: Resolution No. 154

BLACKHAWK COMMUNITY &
FITNESS CENTER
1685 W. Higgins
Hoffman Estates, Il. 60195
(312) 885-7500

WILLOW RECREATION CENTER &
RACQUET CLUB
3600 N. Lexington Dr.
Hoffman Estates, Il. 60195
(312) 359-9320

#250
RESOLUTION -Approving Amendments to
Articles of Agreement of NWSRA, As
Amended

WHEREAS, various amendments to the Articles of Agreement of the Northwest Special Recreation Association ("NWSRA"), including the By-Laws thereof which form an integral part of said Articles of Agreement, have been recommended for approval by resolution of the Board of Trustees of NWSRA; and

WHEREAS, a copy of the NWSRA Board of Trustees' recommending resolution and a copy of the Proposed Amended Draft of Articles of Agreement, as amended, and Amended By-laws, dated December 16, 1987 have been forwarded to the various Member Districts of NWSRA for the approval of said Member Districts; and

WHEREAS, this Park board has reviewed the amendments to said Articles of Agreement, As Amended, and to the By-Laws attached thereto, all as incorporated in said Proposed Amended Draft of Articles of Agreement, As Amended, and said Amended By-Laws, dated December 16, 1987, attached hereto as "Exhibit A", and made a part hereof;

NOW, THEREFORE, BE IT RESOLVED by the Board of Park Commissioners of the Mt. Prospect Park District, as follows:

Section 1: The amendments to the said Articles of Agreement, As Amended, and the By-Laws of the Northwest Special Recreation Association (NWSRA), of which this Park District is a Member

District, all as set forth in the amended form of said Proposed Articles of Agreement, As Amended and said Amended By-Laws, dated December 16, 1987, attached hereto and made a part hereof as said Exhibit A, are hereby approved by this Park District.

Section 2: That a copy of this Resolution shall be forwarded to the Director of NWSRA.

DATED this 11th day of January, 1988.

Rosemary S. Argus
President, Park Board

ATTEST:

Timothy C. Schaefer
Secretary

(SEAL)

RESOLUTION 88-1

RESOLUTION APPROVING AMENDMENTS TO
ARTICLES OF AGREEMENT OF N.W.S.R.A., AS
AMENDED

WHEREAS, various amendments to the Articles of Agreement of the Northwest Special Recreation Association ("NWSRA"), including by By-Laws thereof which form an integral part of said Articles of Agreement, have been recommended for approval by resolution of the Board of Trustees of NWSRA; and

WHEREAS, a copy of the NWSRA Board of Trustees' recommending resolution and a copy of the Proposed Amended Draft of Articles of Agreement, as amended, and Amended By-Laws, dated December 16, 1987 have been forwarded to the various Member District of NWSRA for the approval of said Member Districts; and


WHEREAS, this Park board has reviewed the amendments to said Articles of Agreement, As Amended, and to the By-Laws attached thereto, all as incorporated in said Proposed Amended By-Laws, dated December 16, 1987, attached here as "Exhibit A", and made a part hereof;

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Prospect Heights Park District, as follows:

SECTION 1: The amendments to the said Articles of Agreement, as Amended, and the By-Laws of the Northwest Special Recreation Association (NWSRA), of which this Park District is a Member District, all as set forth in the amended form of said Proposed Articles of Agreement, As Amended and said Amended By-Laws, dated December 16, 1987, attached hereto and made a part hereof as said Exhibit A, are hereby approved by this Park District.

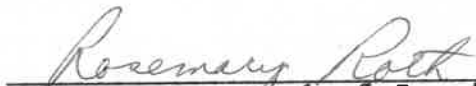
SECTION 2: That a copy of this Resolution shall be forwarded to the Director of NWSRA.

DATED this 12th day of April, 1988.



President, Prospect Hts. Park
District, Board of Commissioners

ATTEST;



Secretary, Board of Commissioners

(S E A L)

RESL881.ADM



**PROSPECT HEIGHTS
PARK DISTRICT**

394-2848

110 W. Camp McDonald Road, Prospect Heights, Illinois 60070

December 16, 1987

Mr. Kevin Kendrigan, Director
Northwest Special Recreation Assc.
3705 Pheasant Dr.
Rolling Meadows, IL 60008

Dear Kevin:

The Board of Commissioners of the Prospect Heights Park District
have passed N.W.S.R.A.'s long range plan.

Sincerely,

A handwritten signature in blue ink, appearing to read "James R. DeVos".

James R. DeVos,
Director of Parks and Recreation

/se

RESOLUTION Approving Amendments to
Articles of Agreement of NWSRA, As
Amended

WHEREAS, various amendments to the Articles of Agreement of the Northwest Special Recreation Association ("NWSRA"), including the By-Laws thereof which form an integral part of said Articles of Agreement, have been recommended for approval by resolution of the Board of Trustees of NWSRA; and

WHEREAS, a copy of the NWSRA Board of Trustees' recommending resolution and a copy of the Proposed Amended Draft of Articles of Agreement, as amended, and Amended By-laws, dated December 16, 1987 have been forwarded to the various Member Districts of NWSRA for the approval of said Member Districts; and

WHEREAS, this Park board has reviewed the amendments to said Articles of Agreement, As Amended, and to the By-Laws attached thereto, all as incorporated in said Proposed Amended Draft of Articles of Agreement, As Amended, and said Amended By-Laws, dated December 16, 1987, attached hereto as "Exhibit A", and made a part hereof;

NOW, THEREFORE, BE IT RESOLVED by the Board of Park Commissioners of the River Trails Park District, as follows:

Section 1: The amendments to the said Articles of Agreement, As Amended, and the By-Laws of the Northwest Special Recreation Association (NWSRA), of which this Park District is a Member

District, all as set forth in the amended form of said Proposed Articles of Agreement, As Amended and said Amended By-Laws, dated December 16, 1987, attached hereto and made a part hereof as said Exhibit A, are hereby approved by this Park District.

Section 2: That a copy of this Resolution shall be forwarded to the Director of NWSRA.

DATED this 4th day of February, 1988.



President, Park Board

ATTEST:



Secretary

(SEAL)

RIVER TRAILS

PARK DISTRICT



WEISS COMMUNITY CENTER (312) 255-1200
1500 E. Euclid, Mount Prospect, Illinois 60056

ADMINISTRATIVE OFFICE (312) 298-4445
1313 Burning Bush Lane, Mount Prospect, Illinois 60056

December 21, 1987

Mr. Kevin Kendrigan
Northwest Special Recreation Ass'n.
3705 Pheasant Drive
Rolling Meadows, IL 60008

Dear Kevin,

The River Trails Park District's Board of Commissioners approved the Northwest Special Recreation Association's Long Range Plan at a regular board meeting on December 17, 1987.

We appreciate your coming to our previous meeting to give an update on the Northwest Special Recreation Association.

Sincerely,

A handwritten signature in cursive script that reads "Marvin S. Weiss".

Marvin S. Weiss
Director of Parks & Recreation

MSW/cas

RESOLUTION Approving Amendments to Articles
of Agreement of NWSRA, As Amended

WHEREAS, various amendments to the Articles of Agreement of the Northwest Special Recreation Association ("NWSRA"), including the By-Laws thereof which form an integral part of said Articles of Agreement, have been recommended for approval by resolution of the Board of Trustees of NWSRA; and

WHEREAS, a copy of the NWSRA Board of Trustees' recommending resolution and a copy of the Proposed Amended Draft of Articles of Agreement, as amended, and Amended By-laws, dated December 16, 1987 have been forwarded to the various Member Districts of NWSRA for the approval of said Member Districts; and

WHEREAS, this Park board has reviewed the amendments to said Articles of Agreement, As Amended, and to the By-Laws attached thereto, all as incorporated in said Proposed Amended Draft of Articles of Agreement, As Amended, and said Amended By-Laws, dated December 16, 1987, attached hereto as "Exhibit A", and made a part hereof;

NOW, THEREFORE, BE IT RESOLVED by the Board of Park Commissioners of the Schaumburg Park District, as follows:

Section 1: The amendments to the said Articles of Agreement, As Amended, and the By-Laws of the Northwest Special Recreation Association (NWSRA), of which this Park District is a Member

District, all as set forth in the amended form of said Proposed Articles of Agreement, As Amended and said Amended By-Laws, dated December 16, 1987, attached hereto and made a part hereof as said Exhibit A, are hereby approved by this Park District.

Section 2: That a copy of this Resolution shall be forwarded to the Director of NWSRA.

DATED this 25 day of February, 1988.

Margaret C. Cornwell
President, Park Board

ATTEST:

Jacques M. Hart
Secretary

(SEAL)

1987-12-1

RESOLUTION Approving Amendments to
Articles of Agreement of NWSRA, As
Amended

WHEREAS, various amendments to the Articles of Agreement of the Northwest Special Recreation Association ("NWSRA"), including the By-Laws thereof which form an integral part of said Articles of Agreement, have been recommended for approval by resolution of the Board of Trustees of NWSRA; and

WHEREAS, a copy of the NWSRA Board of Trustees' recommending resolution and a copy of the Proposed Amended Draft of Articles of Agreement, as amended, and Amended By-laws, dated December 16, 1987 have been forwarded to the various Member Districts of NWSRA for the approval of said Member Districts; and

WHEREAS, this Park board has reviewed the amendments to said Articles of Agreement, As Amended, and to the By-Laws attached thereto, all as incorporated in said Proposed Amended Draft of Articles of Agreement, As Amended, and said Amended By-Laws, dated December 16, 1987, attached hereto as "Exhibit A", and made a part hereof;

NOW, THEREFORE, BE IT RESOLVED by the Board of Park Commissioners of the Streamwood Park District, as follows:

Section 1: The amendments to the said Articles of Agreement, As Amended, and the By-Laws of the Northwest Special Recreation Association (NWSRA), of which this Park District is a Member

District, all as set forth in the amended form of said Proposed Articles of Agreement, As Amended and said Amended By-Laws, dated December 16, 1987, attached hereto and made a part hereof as said Exhibit A, are hereby approved by this Park District.

Section 2: That a copy of this Resolution shall be forwarded to the Director of NWSRA.

DATED this 17th day of December, 1987.

Naomi S. Shattuck

President, Park Board

ATTEST:

Lowell Duddy

Secretary

(SEAL)



Streamwood Park District

777 Bartlett Road - Streamwood, Illinois 60103 - (312) 289-3003

January 28, 1988

Mr. Kevin Kendrigan, Director
Northwest Special Recreation Association
3705 Pheasant Drive
Rolling Meadows, Illinois 60008

Dear Kevin,

Thank you for attending our December Board Meeting to meet with our Board of Commissioners and staff to bring us up-to-date on NWSRA issues and to answer our questions.

This letter is to inform you that the Streamwood Park District Board of Commissioners approved Resolution 1987-12-1, A Resolution Approving Amendments to Articles of Agreement of NWSRA, as Amended, at a Regular Board Meeting held on December 17, 1987. A copy of Resolution 1987-12-1 is enclosed.

Once again, thank you very much.

Sincerely,

A handwritten signature in cursive script, appearing to read "John Finn", with a horizontal line extending to the right.

John Finn
Director of Parks & Recreation

JF/lid

Enc.

RESOLUTION Approving Amendments to
Articles of Agreement of NWSRA, As
Amended

WHEREAS, various amendments to the Articles of Agreement of the Northwest Special Recreation Association ("NWSRA"), including the By-Laws thereof which form an integral part of said Articles of Agreement, have been recommended for approval by resolution of the Board of Trustees of NWSRA; and

WHEREAS, a copy of the NWSRA Board of Trustees' recommending resolution and a copy of the Proposed Amended Draft of Articles of Agreement, as amended, and Amended By-laws, dated December 16, 1987 have been forwarded to the various Member Districts of NWSRA for the approval of said Member Districts; and

WHEREAS, this Park board has reviewed the amendments to said Articles of Agreement, As Amended, and to the By-Laws attached thereto, all as incorporated in said Proposed Amended Draft of Articles of Agreement, As Amended, and said Amended By-Laws, dated December 16, 1987, attached hereto as "Exhibit A", and made a part hereof;

NOW, THEREFORE, BE IT RESOLVED by the Board of Park Commissioners of the Salt Creek Park District, as follows:

Section 1: The amendments to the said Articles of Agreement, As Amended, and the By-Laws of the Northwest Special Recreation Association (NWSRA), of which this Park District is a Member

District, all as set forth in the amended form of said Proposed Articles of Agreement, As Amended and said Amended By-Laws, dated December 16, 1987, attached hereto and made a part hereof as said Exhibit A, are hereby approved by this Park District.

Section 2: That a copy of this Resolution shall be forwarded to the Director of NWSRA.

DATED this 9 day of Feb, 1988.



President Park Board

ATTEST:



Secretary

(SEAL)



530 South Williams/ Palatine, Illinois 60067
Telephone: 259-6890

February 12, 1988

Mr. Kevin Kendrigan
c/o Northwest Special Recreation Association
3705 Pheasant Drive
Rolling Meadows, IL 60008

Dear Mr. Kendrigan:

Enclosed are the Resolutions for Assessment and Articles of Agreement that were passed at our February 9th board meeting.

Also, this is to remind you that you are scheduled to attend our March 8th board meeting. If you have a conflict with this, please let me know as soon as possible.

Sincerely,

A handwritten signature in cursive script that reads "Allen Baker".

Allen Baker
Director

AB/mak

Enclosures (2)

RESOLUTION 88-06
OF THE
WHEELING PARK DISTRICT
BOARD OF PARK COMMISSIOENRS

Resolution Approving Amendments to Articles of Agreement
of NWSRA, As Amended

WHEREAS, various amendments to the Articles of Agreement of the Northwest Special Recreation Association ("NWSRA"), including the By-Laws thereof which form an integral part of said Articles of Agreement, have been recommended for approval by resolution of the Board of Trustees of NWSRA; and

WHEREAS, a copy of the NWSRA Board of Trustees' recommending resolution and a copy of the Proposed Amended Draft of Articles of Agreement, as amended, and Amended By-Laws, dated December 16, 1987 have been forwarded to the various Member Districts of NWSRA for the approval of said Member Districts; and

WHEREAS, this Park board has reviewed the amendments to said Articles of Agreement, As Amended, and to the By-Laws attached thereto, all as incorporated in said Proposed Amended Draft of Articles of Agreement, As Amended, and said Amended By-Laws, dated December 16, 1987, attached hereto as "Exhibit A", and made a part hereof;

NOW, THEREFORE, BE IT RESOLVED by the Board of Park Commissioners of the Wheeling Park District, as follows:

Section 1: The amendments to the said Articles of Agreement, As Amended, and the By-Laws of the Northwest Special Recreation Association (NWSRA), of which this Park District is a Member District, all as set forth in the

amended form of said Proposed Articles of Agreement, As Amended and said Amended By-Laws, dated December 16, 1987, attached hereto and made a part hereof as said Exhibit A, are hereby approved by this Park District.

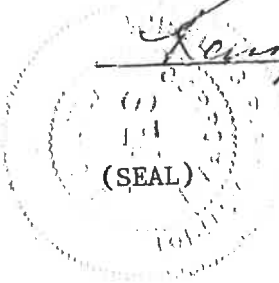
Section 2: That a copy of this Resolution shall be forwarded to the Director of NWSRA.

DATED this 17th day of March, 1988

James W. Ballouer
Vice-President, Park Board

ATTEST:

Kenneth D. Boring
Secretary



RESOLUTION 88-05
OF THE
WHEELING PARK DISTRICT
BOARD OF PARK COMMISSIONERS

Re: Adoption of Fiscal Year 1989 Assessment Level of \$53,623.00
For the Northwest Special Recreation Fund

WHEREAS, the Wheeling Park District is a member district in good standing with the Northwest Special Recreation Association, and,

WHEREAS, the Northwest Special Recreation Association represents a joint agreement program as authorized in the Park District Code, and,

WHEREAS, the Wheeling Park District member district has the authority pursuant to Section 5.8 of the Park District Code, and,

WHEREAS, the \$53,623.00 requested from the Board of Trustees of NWSRA are consistent with the already approved Long Range Financial Plan, and,

WHEREAS, the Wheeling Park District member district is committed to insuring the continuation of quality leisure services for its resident mentally and physically handicapped participants,

NOW, THEREFORE BE IT RESOLVED, THAT, the Wheeling Park District member district does ratify the recommended assessments for fiscal year 1989/90 in the amount of \$53,623.00 as recommended by the Board of Trustees of NWSRA.

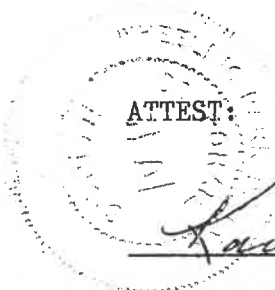
Commissioner Lark moved; seconded by Commissioner Klocke that Resolution 88-05 be adopted. Roll being called the following Commissioners voted:

Commissioner Abruscato Absent
Commissioner Gallagher Aye
Commissioner Klocke Aye

Commissioner Lark Aye
Commissioner Robberson Aye

Adopted this 17th day of March 1988
by the Wheeling Park District
Board of Park Commissioners

James W. Gallagher
Vice- President



Kemp
Secretary

HERITAGE PARK
222 S. WOLF RD., WHEELING, IL
60090 (312) 537-2222

WHEELING PARK DISTRICT
WHEELING, ILLINOIS

CHEVY CHASE
1000 N. MILWAUKEE, WHEELING, IL
60090 (312) 537-2930

March 23, 1988

Mr. Kevin T. Kendrigan
Director, NWSRA
3705 Pheasant Drive
Rolling Meadows, IL 60008

Dear Kevin:

This is to confirm that the Wheeling Park District Board of Commissioners, during their regularly scheduled meeting of March 17, 1988, approved the NWSRA Long Range Plan by motion.

Additionally, the Board passed resolutions approving the Amendments to the Articles of Agreement and the 1989/1990 Member District Assessments. Copies of these resolutions are enclosed.

Should you have any questions, please feel free to give me a call.

Sincerely,



Karop T. Bavougian
Park District Manager

KB/lmf
enclosures

servicing the community

NORTHWEST SPECIAL RECREATION ASSOCIATION
MEMBER DISTRICT INFORMATION

District	Amendments to Articles of Agreement	Long Range Plan	1989/90 Member District Assessments
• + Arlington Heights	X	W	X
• + Buffalo Grove	X	Y	X
• + Elk Grove	X	Y	
• + Hanover Park	X	W	X
• + Hoffman Estates	X	Y	X
• + Mt. Prospect	X	Y	Verbal
Palatine	X	Y	X
• + Prospect Heights		Y	X
• + River Trails	X	Y	X
• + <i>Rolling Meadows</i> Salt Creek	X	Y	X
+ Schaumburg	X	Y	X
+ Streamwood	X	Y	X
+ Wheeling			

Resolutions

Mt. Prospect Park District

411 South Maple • Mt. Prospect, IL 60056 • (312) 255-5380

April 6, 1988

Mr. Kevin Kendrigan, Director
Northwest Special Recreation Association
3705 Pheasant Drive
Rolling Meadows, IL 60008

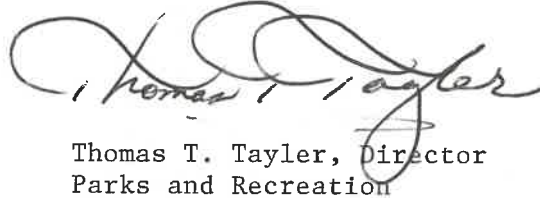
Dear Kevin:

The Mt. Prospect Park District Board of Commissioners unanimously adopted Resolution 250 approving the Amendments to the Articles of Agreement and By Laws as recommended by the Long Range Plan on February 8, 1988.

The Board of Commissioners also unanimously approved the 1989/90 Member District Assessment in the amount of \$112,113.19.

Sincerely,

MT. PROSPECT PARK DISTRICT



Thomas T. Tayler, Director
Parks and Recreation

TTT:mj

