



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

**10:30 a.m. Regular Meeting**  
Chandlers Banquet Rooms  
401 N. Roselle Road  
Schaumburg, IL

## **AGENDA**

- I. Call to Order
  - A. Roll Call
  
- II. Introduction of Guests:
  - None
  
- III. Public Comment
  
- IV. Approval of Agenda
  
- V. Approval of Consent Agenda: Pages – 3-26
  - A. Approval of Minutes, November 16, 2022
  - B. NWSRA Financial Reports, October 31, 2022
    - 1. PFM Account Statement
    - 2. Budget vs. Actual
    - 3. Balance Sheet
  - C. Warrant:
    - 1. November 30, 2022 – \$316,481.63
  
- VI. Correspondence:
  - A. Written
  - B. Oral
  
- VII. Staff Reports:
  - A. None
  
- VIII. Old Business: Pages – 27-28
  - A. 2023 Board Meeting Schedule
  - B. Board Retreat Follow Up and Update
    - 1. Minutes
    - 2. Pledge
    - 3. Action Items

*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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- IX. New Business: Pages – 29-31
  - A. Appointment of Executive Director, Tracey Crawford
  - B. Appointment of Legal Counsel:
    - 1. Robbins, Schwartz, Nicholas, Lifton & Taylor, Ltd.
  - C. Other
- X. Informational/Action Items: Pages – 32-34
  - A. Accident/Injury Summary for 2022
  - B. Other
- XI. Closed Session: Pages
  - Closed Session in accordance with Open Meeting Act to consider information regarding:
    - 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