

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

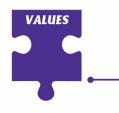
## <u>AGENDA</u>

- 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

- 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
- 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