



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

September 11, 2019
10:30 a.m. Board Meeting
Park Central Conference Room
3000 Central Road, Rolling Meadows, IL

Agenda

- I. Call to Order
Roll Call

- II. Introduction of Guests
 - A. Brianna Assad – Intern
 - B. Anita Trzebunia – Intern
 - C. Georgia Klotz – Program Specialist
 - D. Morgan Wirkus – Program Specialist
 - E. David Yurik – Program Specialist
 - F. Dustin King – Operations Coordinator
 - G. Jessica Lamb – Foundation Manager
 - H. Liz Thomas – 15 year longevity/Senior Manager

- III. Public Comment

- IV. Approval of Agenda

- V. Approval of Consent Agenda – Pages - 3-56
 - A. Approval of Minutes – July 24, 2019
 - B. NWSRA Financial Reports – August 31, 2019
 - 1. PFM Account Statement
 - 2. NWSRA & SLSF Organizational Cash Overview
 - 3. NWSRA Budget vs. Actual
 - 4. SLSF Budget vs. Actual
 - 5. NWSRA Balance Sheets
 - 6. SLSF Balance Sheets
 - 7. Benjamin F Edwards Account Statement
 - C. Warrant:
 - 1. #8 dated August 31, 2019 - \$223,335.13
 - 2. #9A dated September 11, 2019 - \$31,540.39
 - D. Bi-Weekly Payroll:
 - 1. Pay Period Ending – 7/07/19 \$193,977.60
 - 2. Pay Period Ending – 7/21/19 \$255,508.40
 - 3. Pay Period Ending – 8/4/19 \$256,552.79
 - 4. Pay Period Ending – 8/18/19 \$131,803.22
 - E. ADA Compliance Projects:
 - a. None

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

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

- VII. Staff Reports – Pages - 57-64
 - A. Program Report
 - B. Marketing and P/R Report
 - C. SLSF Report
 - D. Directors Report - Oral

- VIII. Old Business – Pages - 65-82
 - A. NWSRA Project Updates
 1. Snoezelen Sensory Room at Mount Prospect
 2. Dream Lab Accessible Technology Center at Rolling Meadows
 3. Community Sensory Garden at Hanover Park
 - B. NWSRA Programming Space 4 – Wheeling Update – Oral Report
 - C. 2019 Member District Annual Assessment Approval
 - D. Other

- IX. New Business – Pages - 83-87
 - A. Audit Bid
 - B. Power DMS
 - C. Human Resources Information System
 - D. Other

- X. Information/Action Items – Pages - 88-90
 - A. Other/Misc.

- XI. Closed Session

- 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