



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

December 8, 2021
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 – 3-30
 - A. Approval of Minutes, November 17, 2021
 - B. NWSRA Financial Reports, November 30, 2021
 - 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. #12A – \$230,755.58
 - D. Bi-Weekly Payroll:
 - 1. 11/02/21 - \$99,685.98
 - 2. 11/19/21 - \$98,441.11
 - 3. 12/03/21 - \$93,687.32
 - E. ADA Compliance Projects
 - 1. Mount Prospect - \$32,656.26
 - a) Various Parks – Routes and Surfaces - \$5,947
 - b) Burning Bush – Routes and Surfaces - \$26,709.26
 - 2. Hoffman Estates Park District - \$121,919

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

- a) Bridges of Poplar – Routes and Surfaces - \$25,000
- b) Willow Recreation Center – Routes and Surfaces - \$96,919

- VI. Correspondence:
 - A. Written
 - B. Oral
- VII. Staff Reports:
 - A. None
- VIII. Old Business: Pages – 31-35
 - A. FY2022 Budget Approval
- IX. New Business: Pages – 36-49
 - A. Installation of Officers beginning January 1, 2022:
 - 1. Chairman; Christina Ferraro
 - 2. Vice Chairman/Finance Committee Chair; Craig Talsma
 - 3. Organizational Treasurer; Kevin Romejko
 - 4. Personnel Committee Chair; Bob O'Brien
 - B. Recognition of Board Members:
 - 1. Past Chairman – Bret Fahnstrom
 - C. Bank Signature Cards Resolutions:
 - 1. R2021-3 – Village Bank and Trust & IPDLAF Investment Holding Account
 - D. Resolution R2021-4 Destruction of Certain Verbatim Recordings of Closed Session Meetings
 - E. Appointment of Legal Counsel:
 - 1. Robbins, Schwartz, Nicholas, Lifton & Taylor, Ltd. – Howard Metz
 - F. Appointment of Executive Director, Tracey Crawford
 - G. Approval of Mission, Vision and Values
 - H. Approval of Bus Bid
 - I. Other
- X. Informational/Action Items: Pages – 50-53
 - A. Accident/Injury Summary for 2021
 - B. Other
- XI. Closed Session: Pages

Closed Session in accordance with Open Meeting Act to consider information regarding:

 - A. Executive Session Minutes – 5ILCS 120/2(c)(21)
 - B. Personnel – 5ILCS 120/2(c)(1)
- XII. Action as a result of Closed Session: Pages – 54-56
 - A. Closed Session Resolution R2021-5
- 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