

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF
THE NORTHWEST SPECIAL RECREATION ASSOCIATION
HELD VIA VIRTUAL BOARD MEETING,
<https://us02web.zoom.us/j/85143389595>
CALL IN NUMBER: 1(312) 626-6799, MEETING ID: 656 381 901
ON THE 24th DAY OF JUNE, 2020 AT 10:30 A.M.**

Vice Chairman Fahnstrom called the meeting to order at 10:30 a.m. Executive Director Crawford took roll call. The following members of the Board were present: Carrie Fullerton, Arlington Heights Park District; Rita Fletcher, Bartlett Park District; Ben Curcio, Elk Grove Park District; Bob O'Brien, Hanover Park Park District; Craig Talsma, Hoffman Estates Park District; Nancy DiGioia, Inverness Park District; Christina Ferraro, Prospect Heights Park District; Bret Fahnstrom, River Trails Park District; Kevin Romjeko, Rolling Meadows Park District; Tony LaFrener, Schaumburg Park District; Jay Morgan, South Barrington Park District; Jeff Janda, Streamwood Park District; Jan Buchs, Wheeling Park District

Absent: Ryan Risinger, Jim Jarog, Mike Clark, Diane Hilgers

Also present: Tracey Crawford, Executive Director; Darleen Negrillo, Superintendent of Administrative Services; Brian Selders, Superintendent of Communications and IT; Andrea Griffin, Superintendent of Recreation; Rachel Hubsch, Superintendent of Recreation; Cathy Splett, Superintendent of Development; and Jessica Vasalos, Administrative Manager as recording secretary.

Approval of Agenda

Vice Chair Fahnstrom asked for a motion to approve the Agenda as presented. Trustee Janda moved the motion and Trustee O'Brien seconded the motion. Upon roll being called, the vote was as follows:

AYA: Carrie Fullerton, Rita Fletcher, Ben Curcio, Bob O'Brien, Craig Talsma, Nancy DiGioia, Christina Ferraro, Bret Fahnstrom, Kevin Romejko, Tony LaFrener, Jay Morgan, Jeff Janda, Jan Buchs.

NAY: None

The motion carried.

New Business

Annual Information Update Template

Executive Director Crawford explained to the Board, that the Annual Information Update may be delayed, as the Cook County Assessor's office has not yet released the updated 2019 EAV numbers as of today. However, a sample of the new form is attached, per the discussion that was had at the last Board Meeting. If those numbers are not released as of July 6, 2020, NWSRA will send out the Annual Information Update with the information that was approved in 2019. In previous years, the numbers are released the second week in June. The MDAA packet will be presented to the Board, during the July Board Meeting for approval to take the

assessments to your individual Boards during the month of August, so the NWSRA Budget process can begin in September.

COVID-19 Update

At this time, Executive Director Crawford, Superintendent Selders, Superintendent Negrillo, Superintendent Griffin and Superintendent Hubsch presented the COVID-19 Update presentation, outlining all that staff have done during the pandemic. It also outlined anticipated revenue and expenses.

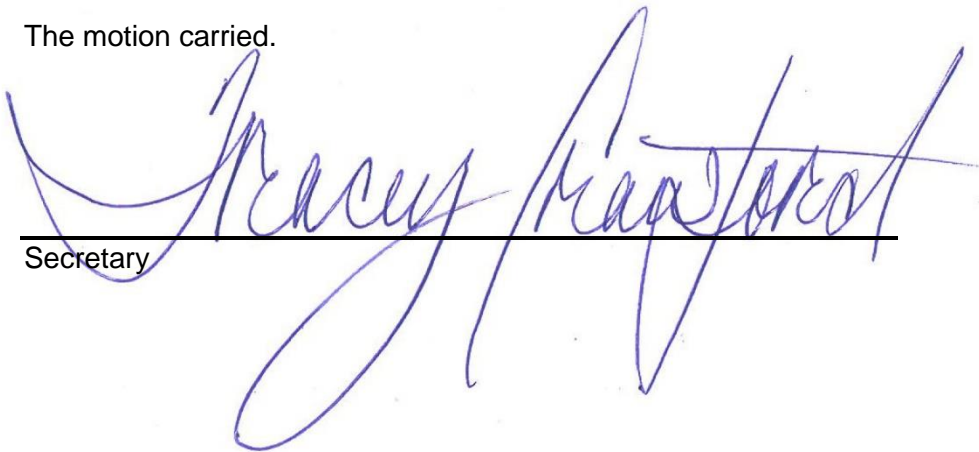
Adjournment

After no further business, Vice Chairman Fahnstrom called for a motion to adjourn. Trustee Janda made the motion and Trustee O'Brien seconded the motion to adjourn the June 24, 2020, Emergency Board meeting at 11:04 a.m. Upon roll being called, the vote was as follows:

AYA: Carrie Fullerton, Rita Fletcher, Ben Curcio, Bob O'Brien, Craig Talsma, Nancy DiGioia, Christina Ferraro, Bret Fahnstrom, Kevin Romejko, Tony LaFrener, Jay Morgan, Jeff Janda, Jan Buchs.

NAY: None

The motion carried.

A handwritten signature in blue ink, reading "Tracy Magister", is written over a horizontal line. The signature is cursive and extends above and below the line.

Secretary