



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

**March 18, 2020**  
**10:30 a.m. Regular Meeting**  
Park Central Conference Room  
3000 W. Central Road  
Rolling Meadows, IL

## **AGENDA**

- I. Call to Order
  - A. Roll Call
  
- II. Introduction of Guests:
  - A. Catherine Sokolik – Intern
  - B. Marina Reiss – Intern
  - C. All Ways Catering – Tim Friese
  
- III. Public Comment
  
- IV. Approval of Agenda
  
- V. Approval of Consent Agenda – Pages 4-68
  - A. Approval of Minutes, January 15, 2020
  - B. NWSRA Financial Reports, February 29, 2020
    - 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. Warrants:
    - 1. Warrant #2 A/P February 29, 2020 – \$302,014.98
    - 2. Warrant #3 A/P March 18, 2020 - \$85,928.31
  - D. Bi-Weekly Payroll Warrant Pay Periods Ending:
    - 1. 12/22/19 - \$99,381.10
    - 2. 01/05/20 - \$97,390.00
    - 3. 01/19/20 - \$104,104.01
    - 4. 02/02/20 - \$115,379.64
    - 5. 02/16/20 - \$106,944.95
  - E. ADA Compliance Projects\*:
    - 1. Buffalo Grove:
      - a. Fitness Center – \$63,941.86
      - b. Community Center - \$5,045.56
      - c. Crossing Pond – \$15,240
      - d. Golf Dome - \$1,410
      - e. Multiple Parks Benches - \$23,500
      - f. Rolling Hills Park - \$66,628

*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

- g. 14 Various Parks – Portable Toilet - \$4,550
- h. Veterans Park - \$41,464
- 2. Hoffman Estates:
  - a. Princeton Park - \$42,462
- 3. Mount Prospect:
  - a. Meadows Pool - \$5,474.60
- 4. Salt Creek:
  - a. Grealish Park - \$37,310
- 5. Schaumburg:
  - a. Community Recreation Center, Lobby - \$386,300
  - b. Community Recreation Center - \$844,914
  - c. Golf Dome Women’s Locker Room - \$32,864
  - d. Golf Dome Men’s Locker Room - \$53,345
  - e. Falk and Sunset Park - \$175,200
  - f. Handlon Administration Building - \$115,000
  - g. Meineke Recreation Center - \$70,404
  - h. Olympic Park - \$437,279.37
  - i. Spring Valley, Egress - \$100,900
  - j. Spring Valley, Lavatories - \$25,064
  - k. Various Parks, Egress - \$51,746.50
  - l. Various Parks, Mulch - \$16,640
  - m. Tennis and Bock Center - \$341,955
  - n. Various Pools - \$67,400
- 6. **Details can be found on Directors Site**

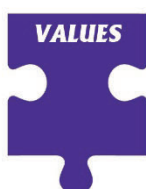
- VI. Correspondence
  - A. Written
  - B. Oral

- VII. Staff Reports – Pages 69-76
  - A. Program Report
    - 1. Park District Visitation Day for Interns
  - B. Marketing and P/R Report
  - C. SLSF
  - D. Directors Update - Oral

- VIII. Old Business – Pages
  - A. NWSRA Project Updates
    - 1. Community Sensory Garden at Hanover Park – Oral Report
    - 2. NWSRA Programming Space 4 – Wheeling and Buffalo Grove Update – Oral Report

- IX. New Business – Pages 77-100
  - A. Surplus Ordinance O2020-1 – Various Items
  - B. Buffalo Grove Park District Lease Agreement
  - C. Signature Card Resolution Number Amendment
  - D. Signature Card Resolutions R2020-4, R2020-5, R2020-6, R2020-7
  - E. Other

- X. Information/Action Items – Pages 101-106
  - A. Other



- 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