



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

March 23, 2016
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. Nicole Estrada – Support Services Coordinator
 - B. Trisha Palmeri – Program Specialist
- III. Public Comment
- IV. Approval of Agenda
- V. Approval of Consent Agenda – Pages 1-87
 - A. Approval of Minutes, January 20, 2016
 - B. NWSRA Financial Reports, February 29, 2016
 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 18, 2016 - \$122,744.88
 2. Warrant #3 A/P March 20, 2016 - \$114,515.59
 - D. Bi-Weekly Payroll Warrant Pay Periods Ending
 1. 1/10/2016 - \$90,076.66
 2. 1/24/2015 - \$84,509.98
 3. 2/07/2016 - \$86,717.13
 4. 2/21/2016 - \$94,512.67
 - E. ADA Compliance Projects
 1. Rolling Meadows Park District
 - a. North Salk Playground - \$22,136
 - b. Waverly Park - \$108,589
 2. Schaumburg Park District
 - a. Linden Park - \$53,836.25
 - b. Mraz Park - \$70,290
 3. Mount Prospect Park District
 - a. Playground Resurfacing - \$21,000
 - b. Central Community Center - \$10,218.55
 - c. Kopp Park - \$33,453.63
 - d. Clearwater Park - \$28,084.38
 - e. Meadows Park - \$535.14
 - f. Friendship Park - \$1,694.30
 - g. Lions Park - \$1,316.31

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

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

- VII. Staff Reports – Pages 88-109
 - A. Program Report
 - B. Marketing and P/R Report
 - C. SLSF
 - D. Directors Work Plan

- VIII. New Business – Pages 110-114
 - A. Surplus Ordinance – Computers
 - B. Other

- IX. Old Business
 - A. Other

- X. Information/Action Items Pages 115-251
 - A. NWSRA Strategic Plan Process
 - B. Updated NWSRA Board and Staff Policy Manual
 - C. Environmental Report Card
 - D. Member District Health Insurance Survey – Survey Monkey
 - E. Other

- XI. Closed Session
 - Closed Session in accordance with Open Meetings Act to consider information regarding:
 - 1. Pending or Imminent Litigation – 2 (C) (11)

- XII. Action as a result of Closed Session

- XIII. Adjournment

Values

- Respect for each individual
- Dedication to safe and fun programs
- Collaboration for community access
- Commitment to enthusiastic service

Vision Statement

To be a leading force, creating greater options that enrich the life experience of the participants, families and communities we serve.