



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

**September 4, 2024
10:30 am
Special Board Meeting
Park Central
3000 W. Central Road
Rolling Meadows, IL 60008**

AGENDA

- I. Call to Order
Roll Call

- II. Public Comment

- III. Business
 - a. W2 IRS late filing penalty for FY2022
 - b. Lauterbach and Amen Invoices
 - c. FY2023 Operating Loss
 - d. Financials for FY 2024
 - e. Paid Leave for All Workers
 - f. Vacation Policy
 - g. Gift Policy
 - h. Mileage Policy
 - i. Per Diem Policy

- IV. Adjournment

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

3000 West Central Road, Suite 205 • Rolling Meadows, IL 60008 • VOICE 847/392-2848 • FAX 392-2870 • TTY 392-2855 • www.nwsra.org