



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

January 21, 2026

10:30 a.m. Regular Meeting

Park Central Board Room

3000 W. Central Road

Rolling Meadows, IL

AGENDA

- I. Call to Order
 - A. Roll Call
- II. Introduction of Guests
- III. Approval of Agenda
- IV. Public Comment
- V. Approval of Consent Agenda
 - Motion to approve Consent Agenda items A through C.*
 - A. December 11, 2025 Minutes
 - B. NWSRA Financial Reports
 - 1. December 2025
 - a. Income Statement
 - b. Monthly Account Snapshot
 - c. Warrant \$497,793.31
 - C. ADA Compliance Projects
 - 1. Streamwood Park District
 - a. Park Place Family Recreation Center Elevator
- VI. Correspondence
 - A. Written
 - B. Oral
- VII. Staff Reports
 - A. Programs & Services
 - 1. Year End Program & Participation Statistics
 - B. Human Resources

- C. Financial
 - 1. Fourth Quarter Finance Report
- D. Communication & Technology
- E. Foundation
- F. Director

VIII. Old Business

- A. Day Camp Transportation Bid
 - Motion to approve the Day Camp Transportation Bid of \$141,712.16 from Grand Prairie Transit.*
 - 1. Summary of Day Camp Transportation Bid
- B. Buffalo Grove Media Lab Open House

IX. New Business

- A. Year in Review
- B. Review of 2025 Agency Goals
 - 1. 2025 Agency Goals
- C. Review of 2026 Agency Goals
 - 1. 2026 Agency Goals
- D. ADA Compliance Committee

X. Information/Action Items

- A. Recognition of Past Chairperson Craig Talsma
- B. 2026 Budget Approval
 - Motion to approve the 2026 budget.*
- C. Recommendation to Continue with Current Legal Counsel
 - Motion to approve the following Legal Counsel appointments: Robbins, Schwartz, Nicholas, Lifton & Taylor, LTD.*

XI. Adjournment