



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

**March 21, 2018**  
**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. George Loukes, Burger Baron
  - III. Public Comment
  - IV. Approval of Agenda
  - V. Approval of Consent Agenda
    - A. Approval of Minutes, January 24, 2018
    - B. Approval of Minutes, March 5, 2018
    - C. NWSRA Financial Reports, February 28, 2018
      - 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
    - D. Warrants:
      - 1. Warrant #2 A/P February 28, 2018 – \$200,867.00
      - 2. Warrant #3 A/P March 21, 2018 - \$87,403.12
    - E. Bi-Weekly Payroll Warrant Pay Periods Ending:
      - 1. 1/21/18 - \$91,788.06
      - 2. 2/4/18 - \$96,642.06
      - 3. 2/18/18 - \$97,257.15
      - 4. 3/4/18 - \$97,516.70
    - F. ADA Compliance Projects:
      - 1. Buffalo Grove Park District \*
        - a. 5 Various Projects - \$403,685.25
      - 2. Elk Grove Park District \*
        - a. Audubon Skate Park - \$60,000
- \* Details can be found on Directors Site**

*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](http://www.nwsra.org)

- VI. Correspondence
  - A. Written
  - B. Oral
  
- VII. Staff Reports
  - A. Program Report
    - 1. Park District Intern Visitation Day
  - B. Marketing and P/R Report
  - C. SLSF
  - D. Directors Update
  
- VIII. Old Business - Tony
  - A. ADA Compliance Committee Update - Oral
  - B. Mount Prospect Park District NWSRA Programming Space Update – Oral
  - C. Other
  
- IX. New Business
  - A. Surplus Ordinance O2018-2 – Chairs & DVD Player
  - B. Mount Prospect Park District Lease Agreement
  - C. Clearbrook Collaborative Agreement
  - D. NSSEO Contract
  - E. Other
  
- X. Information/Action Items
  - A. Board and Staff Policy Updates
    - 1. NWSRA Program Fee Policy
  - B. NWSRA ADA Transition Plan
  - C. Other
  
- XI. Closed Session
 

Closed Session in accordance with Open Meetings Act to consider information regarding:  
NONE
  
- XII. Action as a result of Closed Session
  
- XIII. Adjournment



- 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