



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

May 25, 2022
10:30 a.m. Regular Meeting
Park Central Banquet Room
3000 W. Central Road
Rolling Meadows, IL 60008

Agenda

- I. Call to Order
Roll Call

- II. Introduction of Guests:
 - A. Jessica Tanski – Collab Coordinator
 - B. Taryn McGinley – Intern
 - C. Victoria Brown – Intern
 - D. Nyterrius Williams – Intern
 - E. Lexi Brandlin – Intern
 - F. Megan O’Brien – 5 Year Recognition
 - G. Michele Paradise – 30 Year Recognition

- III. Public Comment

- IV. Approval of Agenda

- V. Approval of Consent Agenda – Pages –
 - A. Approval of Minutes, March 16, 2022
 - B. NWSRA Financial Reports, March 31, 2022 & April 30, 2022
 - 1. Profit and Loss
 - 2. Balance Sheets
 - 3. PFM Investment Statement

 - C. Warrant:
 - 1. March - \$454,598.65
 - 2. April - \$343,268.06

 - D. ADA Compliance Projects:
 - 1. Mt Prospect Park District - \$177,011
 - a. Robert Frost – Playground - \$76,994
 - b. Devonshire – Playground – \$71,924
 - c. Central Community Center - \$28,093
 - * **Details can be found on Directors Site**

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

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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- VII. Staff Reports – Pages –
 - A. Program Report
 - B. Marketing and P/R Report
 - C. SLSF
 - D. 1st Quarter Goals/Director Update

- VIII. Old Business –
 - A. NWSRA Project/Programming Updates
 - 1. Hoffman Estates Park District – Vogelei House – Oral
 - 2. Wheeling Park District – Green House – Oral
 - 3. Senate Bill 3972 Update – Oral
 - B. Minutes Adjustment

- IX. New Business – Pages
 - A. Budget Adjustment
 - B. NWSRA Audit Acceptance
 - C. Unassigned Balance
 - D. IDOT Resolution #R2022-1
 - E. Vogelei House Cabling Bid
 - F. Other

- X. Information/Action Items – Pages –
 - A. Manual Approval
 - 1. Board & Admin Manual
 - 2. Benefit Manual
 - 3. Return to Work Policy
 - 4. Employee Manual Appendix I
 - B. NWSRA DEI Committee Update
 - a. Diversity Statement
 - b. Diversity Core Value
 - c. 2022 Goals
 - C. Annual Information Update – Oral
 - D. Other

- XI. Closed Session
 - A. Executive Session Minutes – 5ILCS 120/2(c)(21)
 - B. Personnel-5 ILCS 120/2(c)(1)

- XII. Action as a result of Closed Session – Pages
 - A. Resolution R2022-2 Closed Session (Minutes)

- 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