

**ARTICLES OF AGREEMENT
NORTHWEST SPECIAL RECREATION ASSOCIATION,
AS AMENDED**

ARTICLES OF AGREEMENT between certain duly organized and operating park districts under the provisions of an Act of the General Assembly of the State of Illinois known as the "Park District Code" approved July 8, 1947 as amended by Act approved May 17, 1952 and all laws amendatory thereof and supplementary thereto:

W I T N E S S E T H:

WHEREAS:

A. The park districts party to this agreement (Member Districts) desire to provide recreational programs for **persons with disabilities**, within their districts and to share the expenses of such programs on a cooperative basis; and

B. Member Districts are authorized to enter into this agreement by Section 8-10.2 of The Park District Code and by the Inter-Governmental Cooperation Act of the State of Illinois.

NOW, THEREFORE, IT IS AGREED AS FOLLOWS:

1. For the purpose of this agreement, Member Districts shall be known collectively as NORTHWEST SPECIAL RECREATION ASSOCIATION (NWSRA).
2. The purpose of the NWSRA shall be to provide special recreation programs for the physically and mentally handicapped in need of special programs, whether the need is of a temporary or more permanent nature.

For all purposes of this Agreement the term "programs" of the NWSRA and its individual members shall specifically include any and all requirements and provision of

compliance with the Americans with Disabilities Act, 42, U.S.C., Sec. 12101, from time to time, amended, or as may be otherwise interpreted by orders of court.

3. Member Districts in this program are:

ARLINGTON HEIGHTS PARK DISTRICT	PALATINE PARK DISTRICT
BARTLETT PARK DISTRICT	PROSPECT HEIGHTS PARK DISTRICT
BUFFALO GROVE PARK DISTRICT	RIVER TRAILS PARK DISTRICT
ELK GROVE PARK DISTRICT	ROLLING MEADOWS PARK
DISTRICT	
HANOVER PARK PARK DISTRICT	SALT CREEK RURAL PARK DISTRICT
HOFFMAN ESTATES PARK DISTRICT	SCHAUMBURG PARK DISTRICT
INVERNESS PARK DISTRICT	STREAMWOOD PARK DISTRICT
MOUNT PROSPECT PARK DISTRICT	WHEELING PARK DISTRICT

Other park districts may be admitted to membership upon such terms and conditions as determined by the Board of Trustees of NWSRA (hereinafter referred to as "Board of Trustees").

4. NWSRA shall have a Board of Trustees, Officers, and a Director, all as provided in the Amended By-Laws of NWSRA attached hereto, made a part hereof, and hereby approved by Member Districts.

5. Any approval or consent required of a Member District under this agreement shall be by the affirmative vote of a majority of the Board of Commissioners of the Member District, except where herein otherwise specified.

6. Member Districts shall make available to NWSRA, on an agreed basis, its recreation areas, equipment and transportation facilities, in recognition that NWSRA's programs are an integral part of each of the Member Districts' programs. Such agreed basis may include the assessment by the Member District of reasonable extraordinary costs incurred as a direct result of NWSRA's use of said recreation areas, equipment and transportation facilities of a Member District.

7. The Board of Trustees may establish from time to time fees for the **disabled** who are participating in the NWSRA's programs.

8. The Board of Trustees may obtain funds from other organizations, in accordance with the provisions of "The Park District Code," as amended, to assist in the best possible service to the special populations within the NWSRA area at the lowest possible cost to participants.

9. NWSRA shall provide a minimum of \$1 million liability insurance and non-ownership automobile insurance for bodily injury and property damage. NWSRA shall cause the Treasurer of NWSRA and all personnel who handle money to be bonded in an amount as determined by the Board of Trustees.

10. Administrative District. One Member District may, with its consent, be designated by the Board of Trustees as the Administrative District with the hereinafter stated responsibilities. In the absence of a designated Administrative District to act hereunder, NWSRA shall become the employer of all of its employees. In the absence of an Administrative District, the Board of Trustees shall appoint the Treasurer. In the event the Board of Trustees shall appoint a Member District to serve as the Administrative District hereunder, subpars. A and B shall become operative.

A. All employees directly responsible for NWSRA programs shall be on the payroll of the Administrative District. Full-time employees shall be entitled to the same group health and retirement benefit programs as employees of the Administrative District, provided that the Board of Trustees shall establish the salary rates and schedules for all employees directly responsible for NWSRA programs.

B. The Administrative District shall appoint, with the Board of Trustees' approval, a Treasurer, and the Treasurer is hereby authorized to expend NWSRA funds within the limits of NWSRA budget, but subject to the provisions of the Amended By-Laws.

The Administrative District shall be reimbursed by NWSRA, on a monthly basis for all Administrative District costs relating to NWSRA activities, including, but not limited

to, payroll, payroll processing, group health insurance, expendable supplies and reasonable sums for storage and handling of additional employee records.

The appointment of an Administrative District shall require a 2/3rd vote of the Board of Trustees present and voting. The term of appointment of such Administrative District shall be for a maximum of 5 years, unless, in the discretion of the Board of Trustees it is not possible to secure an acceptable Administrative District for that term. A written agreement, evidencing the terms of the appointment of the Administrative District shall be entered into by NWSRA and the Administrative District.

11. Annual Assessments for Each Member District.

A. The base formula for Member District assessments will be established from the planned assessments for operating year 1995/1996.

(a) this base formula will include the traditional funding considerations of both equalized assessed valuation and gross population. The base formula will be established by allocating 75% of the total to E.A.V. and 25% of the total to gross population;

(b) it will be the responsibility of each Member District to arrive at the assigned base for operating year 1996/1997;

(c) the annual process for determining fair and equitable Member District assessments will imply both equalized assessed valuation and gross population as determined as factors in arriving at the base assessment;

(d) the annual process for determining Member District assessments will begin with the official notification of the CPI by the county assessor. A total or aggregate Member District assessment will be established as the base for the next fiscal year;

(e) adjustments to the base payments will be determined based on prior year shifts in relative value of each of the Member Districts attributable to new construction E.A.V. where actual dollars have been extended to the Member District.

(f) the adjusted Member District payments will be approved by the NWSRA board in July of each year with approval by the Member Districts due in September of each year, prior to the annual December levy process by the Member Districts.

(g) new construction equalized assessed valuation that will result in additional dollars being extended to all individual Member Districts will be the variable, that will allow for shifts in the equitable representation of the individual Member District within the total joint agreement value.

~ (h) each Member District will be expected to make contributions based on their adjusted base established, utilizing CPI increases and new construction E.A.V.

~ (i) each Member District will be asked to levy within the cooperative program for the handicapped fund dollars that they are allowed to collect on an annual basis to include an adjustment in dollars levied the previous year by the CPI and any new construction E.A.V. that is reported to the district by the Department of Revenue.

~ (j) Member Districts recognize that in the future the CPI or a 5% ceiling, as well as new construction E.A.V., will be the determining factor as to how many dollars a Member District may legally access from one year to the next.

~ (k) the relative value of each Member District represents to the total of the Association, must be consistent with regards to actual dollars that Member Districts are allowed to access on an annual basis.

~ (l) each Member District recognizes that the only reliable adjustment factor that can legally be accessed in the near future will be the growth that individual districts experience through new construction. It is implied that new construction growth would represent additional value in E.A.V. as well as growth in general population.

(m) the annual assessment shall be determined by agreement of no less than two-thirds of the Member Districts. A Member District agreement shall be evidenced by its approval of the annual assessment.

B. Each Member District shall annually provide the Board of Trustees with a certified copy of their tax levy pertaining to the cooperative program for the handicapped within 30 days following adoption of said tax levy. At such time, each Member District shall also provide the Board of Trustees with a written report of additional growth in new construction E.A.V. as reported to them by the Department of Revenue.

C. The Board of Trustees, from time to time, may make adjustments to the annual levy process, ensuring that the intent of the adjustments are to ensure that each Member District is responsible for a fair and equitable share of the joint agreement assessment total. The Board of Trustees shall plan the annual adjustment process to be consistent with the authority authorized through both Section 5.8 of the Park District Code, as well as legislative authority or limitations being placed on the individual member park districts. Notwithstanding the foregoing, the amount of the annual

assessment to be contributed to NWSRA by each of the Member Districts shall not be effective until approved by two-thirds vote of the Member Districts.

D. Each Member District shall make payment of one-half of its annual assessment within 30 days after the receipt of the proceeds of the first installment of general taxes levied for the preceding calendar year, or on June 1 of the **calendar** year for which the assessment is made, whichever occurs last, with the balance to be paid upon receipt of the proceeds of the second installment of general taxes levied for the preceding calendar year, or on October 1 of the **calendar** year for which the assessment is made, whichever occurs last.

12. Voluntary or Involuntary Withdrawal of Member District

A. Voluntary Withdrawal: Notwithstanding anything to the contrary, any Member District may voluntarily withdraw from this Joint Agreement by so notifying the Board of Trustees of its decision in writing by no later than **December 1st** of any **calendar year** and in such event said voluntary withdrawal shall be effective as of **December 31st** of the next ensuing **calendar** year. Any and all liability and privileges of the withdrawing Member District shall cease as of said **December 31st** date except for liabilities incurred by NWSRA prior to said date.

B. **Involuntary Withdrawal**: If any Member District refuses to provide use of its facilities for NWSRA programs, subject to the needs and reasonable demands of the Member District, or should any Member District fail to make any payments of its adjusted annual assessment as agreed upon herein, or shall be in default of any other provision of this agreement, any such Member District may be involuntarily declared withdrawn from membership in NWSRA and as a party to this agreement as follows:

The Board of Trustees shall give at least ten days' written notice to the allegedly defaulting Member District, which notice shall specify the ground or grounds for such

declaration of withdrawal and shall set a date certain and a time and a place for a hearing before the Board of Trustees as to the proposed declaration of involuntary withdrawal. The defaulting Member District shall be permitted to appear at said hearing and to submit testimony and evidence as to why it should not be involuntarily withdrawn from membership in NWSRA as a party to this agreement. After conclusion of said hearing and upon resolution duly passed by the affirmative vote of at least 2/3rds of the members of the Board of Trustees, a defaulting Member District may be declared to have been involuntarily withdrawn from membership in NWSRA as a party to this agreement. The reasons for such declaration of withdrawal shall be set forth in the Declaration passed by the Board of Trustees. Such involuntary withdrawal shall not become effective, however, until **December 31st** of the next ensuing **calendar year** unless a different effective date shall be mutually agreed to by NWSRA and the Member District declared to have been withdrawn as aforesaid. In all events, such withdrawing Member District shall continue to be responsible for any and all liabilities incurred under this agreement until said effective date shall have arrived, at which time such withdrawing Member District shall be liable only for liabilities incurred by NWSRA prior to said effective date.

C. Upon a withdrawal of a Member District as a Member District under this agreement, whether voluntarily or involuntarily, such withdrawing Member District shall have no further claim or right of interest whatsoever to any of the assets or properties of NWSRA.

13. **THE YEAR OF NWSRA shall begin January 1st and end December 31st.**

14. Dissolution.

In the event that the term of these Articles of Agreement shall hereafter expire because there should be withdrawals of Member Districts hereunder so that at least two

Member Districts no longer remain to operate under the terms of this agreement, or in the event the Board of Trustees hereunder shall unanimously vote to dissolve the Association, then this agreement shall be deemed terminated and the assets of the Association shall be distributed among the Member Districts which are Members hereunder immediately prior to such termination occurring, such distribution to be in accordance with an equitable formula as determined by the unanimous vote of all members of the Board of Trustees as constituted immediately prior to such termination occurring. In no event, however, shall any such distribution of assets be made until all of the debts and liabilities of the Association shall be first paid, satisfied or discharged or adequate provision acceptable to all creditors otherwise be made therefore.

15. Amendments.

The term of these Articles of Agreement may be altered, amended or repealed, or new Articles of Agreement may be adopted, by a vote of 2/3rds of the Member Districts.

16. This agreement shall become effective May 1, 1977 and shall continue until dissolution occurs under the provisions of Par. 14 hereof.

IN WITNESS WHEREOF, each Member District has caused this agreement to be executed by its President and attested to by its Secretary pursuant to resolution of the Board of Park Commissioners of the Member District.

RESOLUTION 98/99-1

*APPOINTMENT OF NORTHWEST SPECIAL RECREATION ASSOCIATION
REPRESENTATIVE TO THE SPECIAL LEISURE SERVICES FOUNDATION*

WHEREAS, the Association is committed to quality leisure services for the area's special residents, and,

WHEREAS, the Association recognizes the importance of involving the private sector in assisting in the delivery of public services, and,

WHEREAS, the Association believes it to be appropriate to make every effort to be fiscally responsible,

NOW, THEREFORE BE IT RESOLVED, that the Board of Trustees appoint Kevin T. Kendrigan as their representative to the Special Leisure Services Foundation and encourage him to work in cooperation with the private sector to assist in providing resources that will increase the availability of leisure services to the area's special populations.

AYES

NAYS

*Attest _____ Board of Trustees
Secretary, Northwest Special Recreation Association*

Dated this 27th day of May, 1998



410 N. Arlington Heights Road, Arlington Heights, Illinois 60004, (847) 577-3000
FAX (847) 577-3050

August 26, 1998

Mr. Kevin T. Kendrigan, Director
Northwest Special Recreation Association
3000 Central Road, Suite 205
Rolling Meadows, IL 60008

Dear Kevin:

At its August 11, 1998, regular meeting, the Arlington Heights Park District Board of Commissioners approved the "RESOLUTION Approving Amendment To By-Laws of Agreement of NWSRA."

Enclosed is a copy of the executed document for your records.

Sincerely,

GERALD M. OAKES
Executive Director
Secretary

GMO:kw
Enclosure.





410 N. Arlington Heights Road, Arlington Heights, Illinois 60004, (847) 577-3000
FAX (847) 577-3050

**RESOLUTION Approving Amendment
To By-Laws of Agreement of NWSRA**

WHEREAS, the Board of Trustees of NWSRA has reviewed the suggested amendment to the By-Laws (Article II, Sections 5 and 6), and has been approved by the Board of Trustees of the Northwest Special Recreation Association ("NWSRA") for consideration by the Member Districts, and said amendment is being forwarded to the various Member Districts of NWSRA for the approval of said Member Districts; and,

WHEREAS, this Park Board has reviewed the amendment to Article II, Sections 5 and 6 of the By-Laws, As Amended, and attached hereto as "Exhibit A", and made a part hereof;

NOW, THEREFORE BE IT RESOLVED, by the Park Board of Commissioners of the Arlington Heights Park District, as follows:

Section 1: The recommended amendment to Article II, Sections 5 and 6 of the said By-Laws as Amended, of the Northwest Special Recreation Association, of which this Park District is a Member District, is hereby approved by this Park District.

Section 2: That a copy of this Resolution shall be forwarded to the Director of NWSRA.

Dated at Arlington Heights, Illinois, this 11th day of August, 1998.

President
Board of Commissioners
Arlington Heights Park District

ATTEST:

Secretary

(SEAL)



NORTHWEST SPECIAL RECREATION ASSOCIATION

BY-LAWS

AMENDMENT TO ARTICLE II, SECTIONS 5 AND 6

ARTICLE II

Board of Trustees

Section 5. A regular business meeting of the Board of Trustees shall be held in the months of *JANUARY, APRIL, JULY, OCTOBER AND DECEMBER.*

Section 6. Annual meetings of the Board of Trustees commencing with *CALENDAR YEAR 1999* shall be held on the fourth Wednesday of *JANUARY*, if not a legal holiday, and if a legal holiday, then on the next secular day following or at such other date and time as shall be designated from time to time by the Board of Trustees, and stated in the notice of the meeting. Written notice of the annual meeting stating the date, place and hour of the meeting shall be given to each member entitled to vote at such meeting not less than 10 nor more than 15 days before the meeting.

RESOLUTION 98-8
Approving Amendment to By-Laws of Agreement of
Northwest Special Recreation Association

WHEREAS, the Board of Trustees of the Northwest Special Recreation Association (NWSRA) have reviewed the suggested amendment to the By-Laws (Article II, Section 5 and 6), and has been approved by the Board of Trustees of NWSRA for consideration by the Member Districts, and said amendment is being forwarded to the various Member Districts of NWSRA for the approval of said Member Districts; and,

WHEREAS, the Bartlett Park District Board of Commissioners has reviewed the amendment to Article II, Sections 5 and 6 of the By-Laws, As Amended, and attached hereto as "Exhibit A", and made a part hereof;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of the Bartlett Park District, as follows:

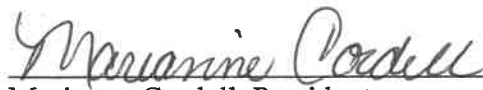
SECTION 1: The recommended amendment to Article II, Section 5 and 6 of the said By-Laws as Amended, of the Northwest Special Recreation Association, of which the Bartlett Park District is a Member District, are hereby approved by the Bartlett Park District Board of Commissioners.

SECTION 2: That a copy of this Resolution shall be forwarded to the Director of NWSRA.

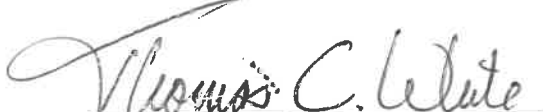
Dated this 25th day of August, 1998.

AYES: Cordell, Schrade,
Schiferl, Lewis,
Eckelberry and Palmer.
NAYS: None.
ABSENT: Dwyer.
ABSTAIN: None.

BARTLETT PARK DISTRICT
Cook, DuPage and Kane Counties, Illinois


Marianne Cordell, President

ATTEST:


Thomas C. White, Secretary

(SEAL)

EXHIBIT A

**NORTHWEST SPECIAL RECREATION ASSOCIATION
BY-LAWS
AMENDMENT TO ARTICLE II, SECTION 5 AND 6**

ARTICLE II

Board of Trustees

SECTION 5. A regular business meeting of the Board of Trustees shall be held in the months of *JANUARY, APRIL, JULY, OCTOBER and DECEMBER*.

SECTION 6. Annual meetings of the Board of Trustees commencing with *CALENDAR YEAR 1999* shall be held on the fourth Wednesday of *JANUARY*, if not a legal holiday, and if a legal holiday, then on the next secular day following or at such other date and time as shall be designated from time to time by the Board of Trustees, and stated in the notice of the meeting. Written notice of the annual meeting stating the date, place and hour of the meeting shall be given to each member entitled to vote at such meeting not less than 10 nor more than 15 days before the meeting.

Buffalo Grove



Park District

September 1, 1998

Mr. Kevin Kendrigan
Northwest Special Recreation Association
3000 West Central Road
Suite 205
Rolling Meadows, Illinois 60008

Dear Kevin:

Enclosed is Resolution 98-8-1 Approving Amendment to By-Laws of Agreement of NWSRA which was passed by our Board of Commissioners at their August 24, 1998 Board meeting.

Sincerely,

A handwritten signature in blue ink, appearing to read "Mike", with a long horizontal flourish extending to the right.

Michael Rylko
Director of Parks and Recreation

Buffalo Grove



Park District

RESOLUTION 98-8-1
RESOLUTION Approving Amendment
to By-Laws of Agreement of NWSRA

WHEREAS, the Board of Trustees of NWSRA have reviewed the suggested amendment to the By-Laws (Article 11, Sections 5 and 6), and has been approved by the Board of Trustees of the Northwest Special Recreation Association ("NWSRA") for consideration by the Member Districts, and said amendment is being forwarded to the various Member Districts of NWSRA for the approval of said Member Districts; and,

WHEREAS, this Park Board has reviewed the amendment to Article 11, Sections 5 and 6 of the By-Laws, As Amended, and attached hereto as "Exhibit A", and made a part hereof;

NOW, THEREFORE, BE IT RESOLVED, by the Park Board of Commissioners of the Buffalo Grove Park District as follows:

Section 1: The recommended amendment to Article 11, Sections 5 and 6 of the said By-Laws as amended, of the Northwest Special Recreation Association, of which this Park District is a Member District, are hereby approved by this Park District.

Section 2: That a copy of this Resolution shall be forwarded to the Director of NWSRA.

Dated this 24th day of August, 1998.

AYES: Commissioners Weiss, Larson, Hedlund, Reiner, Drazner

NAYS: _____

ABSENT: _____

President
Buffalo Grove Park District
Board of Commissioners

ATTEST:

Secretary

COPY

RESOLUTION NO. 98-5

ELK GROVE PARK DISTRICT

RESOLUTION APPROVING AMENDMENT
TO BY-LAWS OF AGREEMENT OF NWSRA

* * *

WHEREAS, the Board of Trustees of the NORTHWEST SPECIAL RECREATION ASSOCIATION (the "NWSRA") has reviewed the suggested amendment to the By-Laws (Article II, Sections 5 and 6) (the "Amendment"), said Amendment has been approved by the Board of Trustees of the NWSRA for consideration by the Member Districts and said Amendment has been forwarded to the various Member Districts of NWSRA for the approval of said Member Districts; and

WHEREAS, the Board of Park Commissioners of the Elk Grove Park District has reviewed the Amendment to Article II, Sections 5 and 6 of the By-Laws, as amended, a copy of which is attached hereto as Exhibit A and made a part hereof;

NOW, THEREFORE, BE IT RESOLVED by the Board of Park Commissioners of the Elk Grove Park District, as follows:

Section 1. The Amendment is hereby approved by the Elk Grove Park District and the Board of Park Commissioners thereof.

Section 2. That a copy of this resolution shall be forwarded to the Director of NWSRA.

PASSED: This 27th day of August, 1998.
APPROVED: This 27th day of August, 1998.
RECORDED: This 27th day of August, 1998.

VOTES:

Ayes: **Commissioner Allen**
Commissioner Czarnik
Commissioner Partman
Commissioner Foster

Nays:

Absent: **Commissioner O'Malley**

ATTEST:


Secretary


President, Board of Park Commissioners

STATE OF ILLINOIS)
) SS.
COUNTY OF C O O K)

I, MARY M. ALLEN, DO HEREBY CERTIFY that I am the duly elected, qualified and acting Secretary of the Elk Grove Park District and of the Board of Park Commissioners of the Elk Grove Park District; and that I have access to the official minutes of the meetings of the Board of Park Commissioners and of the Elk Grove Park District.

I DO FURTHER CERTIFY that the above and foregoing is a true and correct copy (duplicate) of a certain resolution entitled:

RESOLUTION NO. 98-5

ELK GROVE PARK DISTRICT

**RESOLUTION APPROVING AMENDMENT
TO BY- LAWS OF AGREEMENT OF NWSRA**

that the foregoing was passed by the Board of Park Commissioners of said Elk Grove Park District on the _____ day of August, 1998, and was on the same day approved by the Secretary of the Elk Grove Park District; that it was filed and recorded in the office of the Secretary of the Elk Grove Park District of which the foregoing is a true copy (duplicate) and is now on file in the office of such Secretary.

GIVEN under my hand and seal of the Elk Grove Park District this 27th day of August, 1998.


Secretary

(SEAL)

EXHIBIT A

NORTHWEST SPECIAL RECREATION ASSOCIATION

BY-LAWS

AMENDMENT TO ARTICLE II, SECTIONS 5 AND 6

ARTICLE II

Board of Trustees

Section 5. A regular business meeting of the Board of Trustees shall be held in the months of *JANUARY, APRIL, JULY, OCTOBER AND DECEMBER*.

Section 6. Annual meetings of the Board of Trustees commencing with *CALENDAR YEAR 1999* shall be held on the fourth Wednesday of *JANUARY*, if not a legal holiday, and if a legal holiday, then on the next secular day following or at such other date and time as shall be designated from time to time by the Board of Trustees, and stated in the notice of the meeting. Written notice of the annual meeting stating the date, place and hour of the meeting shall be given to each member entitled to vote at such meeting not less than 10 nor more than 15 days before the meeting.

DATED: JULY 22, 1998

**NORTHWEST SPECIAL RECREATION ASSOCIATION
AMENDED BY-LAWS**

These Amended By-Laws are an integral part of the Articles of Agreement between the Member Districts of the Northwest Special Recreation Association (NWSRA) as of the effective date of July 22, 1998, as amended.

ARTICLE I

Offices

The principal office of NWSRA shall be determined by the Board of NWSRA. NWSRA may also have offices at such other places as the Board of Trustees may from time to time determine as the business of NWSRA may require.

ARTICLE II

Board of Trustees

Section 1. The business of NWSRA shall be managed by its Board of Trustees in accordance with the Articles of Agreement between the Member Districts and may otherwise exercise all powers of the Association and do all such lawful acts and things as are not by statute prohibited.

Section 2. The number of Trustees which shall constitute the Board of Trustees shall be equal to the number of Member Districts in NWSRA. Each Member District shall appoint one member of the Board of Trustees and shall notify the Chairman. Each of the Member Districts shall have one vote.

Section 3. A Trustee shall be an authorized representative of a Member District.

Section 4. The Trustee may hold meetings, both regular and special, at any designated office of a Member District.

Section 5. A regular business meeting of the Board of Trustees shall be held in the months of **January, April, July, October and December.**

Section 6. Annual meetings of the Board of Trustees commencing with **calendar year 1999** shall be held on the fourth Wednesday of **January**, if not a legal holiday, and if a legal holiday, then on the next secular day following or at such other date and time as shall be as designated from time to time by the Board of Trustees, and stated in the notice of the meeting. Written notice of the annual meeting stating the date, place and hour of the meeting shall be given to each member entitled to vote at such meeting not less than 10 nor more than 15 days before the meeting.

Section 7. Special meetings of the Board of Trustees may be called by the Chairman on three (3) days notice to each Trustee either personally or by mail, telegram, or fax. Special meetings shall be called by the Chairman or Secretary in like manner and like notice at the written request of two Trustees.

Section 8. At all meetings of the Board of Trustees a majority of the Trustees shall constitute a quorum for the transaction of business and the act of a majority of Trustees present at any meeting at which there is a quorum, shall be the act of the Trustees except as may be otherwise specifically provided by these Amended By-Laws or the Articles of Agreement of the Member District. If a quorum shall not be present at any meeting of the Board of Trustees, the Trustees present therein may adjourn the meeting from time to time without notice other than announcement at the meeting until a quorum shall be present.

Section 9. All meetings of the Board of Trustees shall be public and in accordance with the then existing statutes of the State of Illinois except as otherwise provided in said statutes. No final action on any Board matter shall be taken in executive sessions, but must be taken at a public meeting of the Board.

Section 10. The Trustees shall receive no salary or other compensation or other remuneration for acting as Board members.

ARTICLE III

Notices

Section 1. Whenever under the provisions of these Amended By-Laws, notice is required to be given to any Trustee, such notice may be given in writing by mail addressed to such Trustee at his or her address as it appears on the records of NWSRA with postage thereon prepaid and such notice shall be deemed to be given when the same shall be deposited in the United States Mail.

Section 2. Whenever any notice is required to be given under the provisions of these Amended By-Laws, a waiver thereof in writing signed by the person or persons entitled to said notice either before or after the time stated therein shall be deemed equivalent thereto.

ARTICLE IV

Officers

Section 1. The officers of NWSRA shall be chosen by the Board of Trustees from members of the Board and shall be a Chairman, Vice-Chairman, Secretary and Treasurer. No individual shall hold more than one office simultaneously, except that one individual may simultaneously hold the office of Vice-Chairman and Treasurer.

Section 2. The Board of Trustees at its annual meeting each calendar year shall choose the officers of NWSRA, and said officers shall hold their offices until their successors are duly elected.

Section 3. The Board of Trustees may appoint such other officers and agents as it shall deem necessary who shall hold their offices for such terms and shall exercise such powers and perform such duties as shall be determined from time to time by the Board.

Section 4. The Chairman shall preside at all meetings of the Board of Trustees and shall have general supervision and management of the business of NWSRA. The Chairman shall be empowered to execute contracts on behalf of NWSRA pursuant to direction of the Board of Trustees.

Section 5. In the absence of the Chairman or in the event of his inability or refusal to act, the Vice-Chairman shall perform the powers of and be subject to all restrictions upon the Chairman. The

Vice-Chairman shall perform such other duties and shall have such other powers as the Board of Trustees may from time to time prescribe.

Section 6. The Secretary shall attend all meetings of the Board of Trustees and record all the proceedings of the Board of Trustees in a book to be kept for the purpose. He or she shall give cause to be given notice of all regular, special, rescheduled, or reconvened meetings and changes therein of the Board of Trustees. The Secretary, on or before January 15th of each calendar year, shall prepare a schedule of the regular meetings of the Board for the year listing the time and place of said meetings. Notices of all meetings shall be posted at the principal office of NWSRA and shall be available to the public and news media upon request.

Section 7. The Treasurer shall have the custody of the funds of NWSRA and shall keep full and accurate accounts of receipts of disbursements in books belonging to NWSRA and shall deposit all monies and other valuable effects in the name and to the credit of NWSRA in such depositories as may be designated by the Board of Trustees.

The Treasurer shall disburse the funds of NWSRA as may be ordered by the Board of Trustees taking proper vouchers for such disbursements and shall render to the Board of Trustees at its regular meeting or when the Board of Trustees so requires an accounting of his or her transactions as Treasurer and of the financial condition of NWSRA.

The Treasurer shall comply with all statutes regarding the deposit of funds auditing the books and records and preparing an annual statement of all receipts and disbursements during the preceding fiscal year and causing the same to be published.

ARTICLE V

Director

The Board of Trustees shall appoint a Director of NWSRA as chief operating officer of NWSRA with the following duties, powers, and responsibilities:

1. To develop and administer a comprehensive recreational system, so that the needs of persons with disabilities residing in the Member Districts shall be met.

2. To attend meetings of the Board of Trustees and participate in all deliberations except when deliberations involve the Director's own employment.
3. To keep the Board continuously informed on the progress of the recreational system being offered.
4. To enforce all provisions of the law and all rules and regulations of the Board and to implement all policies of the Board.
5. To develop and supervise a public relations program so as to enlist the understanding, support and participation of the community in programs of the NWSRA.
6. To employ and supervise all employees directly responsible for NWSRA programs.
7. To make certain that an optimum of services are being offered.
8. To promote among the employees of the Association an understanding of the policies of the Board.
9. To prepare annually, sixty (60) days prior to the annual meeting, or present at the annual meeting each year, for consideration by the Board, a list of principal goals and objectives and priorities of the Association for the next succeeding calendar year.
10. To prepare and submit to the Board of Trustees no later than 14 months prior to each calendar year the proposed statement of financial obligation, to allow the Member Park Districts adequate time to prepare necessary appropriation of Levy Ordinance.

ARTICLE VI

Checks

All checks of NWSRA shall be signed by such officer or officers or such other person or persons as the Board of Trustees may from time to time authorize.

ARTICLE VII

Amendments

These Amended By-Laws may be altered, amended or repealed or new Amended By-Laws may be adopted by 2/3rds vote of the Member Districts .

RESOLUTION Approving Amendment
To By-Laws of Agreement of NWSRA

WHEREAS, the Board of Trustees of NWSRA have reviewed the suggested amendment to the By-Laws (Article II, Sections 5 and 6), and has been approved by the Board of Trustees of the Northwest Special Recreation Association ("NWSRA") for consideration by the Member Districts, and said amendment is being forwarded to the various Member Districts of NWSRA for the approval of said Member Districts; and,

WHEREAS, this Park Board has reviewed the amendment to Article II, Sections 5 and 6 of the By-Laws, As Amended, and attached hereto as "Exhibit A", and made a part hereof;

NOW, THEREFORE, BE IT RESOLVED, by the Park Board of Commissioners of the Elk Grove Park District, as follows:

Section 1: The recommended amendment to Article II, Sections 5 and 6 of the said By-Laws as Amended, of the Northwest Special Recreation Association, of which this Park District is a Member District, are hereby approved by this Park District.

Section 2: That a copy of this Resolution shall be forwarded to the Director of NWSRA.

DATED this 27th day of August, 1998.



President, Park Board

ATTEST:



Secretary

(SEAL)

RESOLUTION #98-99-14

A RESOLUTION APPROVING AMENDMENT TO
ARTICLES OF AGREEMENT OF N.W.S.R.A.

WHEREAS, the Board of Trustees of N.W.S.R.A. have reviewed the suggested amendment to the By-Laws (Article II, Sections 5 and 6 of the By-Laws), and has been approved by the Board of Trustees of the Northwest Special Recreation Association ("N.W.S.R.A.") for consideration by the Member Districts, and said amendment is being forwarded to the various Member Districts of N.W.S.R.A. for the approval of said Member Districts; and

WHEREAS, this Park Board has reviewed the amendment to Article II, Section 5 and 6 of the By-Laws, As Amended, and attached hereto as "Exhibit A", and made a part hereof;

NOW THEREFORE, BE IT RESOLVED, by the Park Board of Commissioners of the Hanover Park Park District, as follows:

SECTION 1: The recommended amendment to Article II, Sections 5 and 6 of the said By-Laws as Amended, of the Northwest Special Recreation Association, of which this Park District is a Member District, are hereby approved by this Park District.

SECTION 2: That a copy of this Resolution shall be forwarded to the Director of N.W.S.R.A.

DATED this 17th day of August, 1998.

ROLL CALL VOTE:

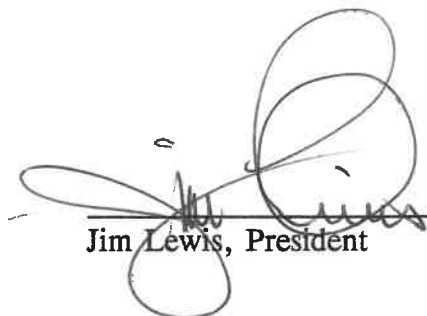
AYES: Commissioners Lewis, Macholl, Kaiser and Dunne.

NAYS: None.

ABSENT: Commissioner Elkins.

PASSED: August 17, 1998

APPROVED: August 17, 1998



Jim Lewis, President

ATTEST:




Larry R. Wheeler, Board Secretary

STATE OF ILLINOIS)
COUNTY OF COOK & DUPAGE) S.S.
HANOVER PARK PARK DISTRICT)

CERTIFICATE

I, Larry R. Wheeler, do hereby certify that I am the Secretary of the Hanover Park Park District, Cook and DuPage Counties, Illinois, and that the foregoing is a true, complete and exact copy of Resolution #98-99-14 adopted on August 17, 1998, and approved on August 17, 1998, as the same appears from the official records of the Hanover Park Park District.

DATED: This 17th day of August 1998.


Larry R. Wheeler, Secretary
Hanover Park Park District

NORTHWEST SPECIAL RECREATION ASSOCIATION

BY-LAWS

AMENDMENT TO ARTICLE II, SECTIONS 5 AND 6

ARTICLE II

Board of Trustees

Section 5. A regular business meeting of the Board of Trustees shall be held in the months of *JANUARY, APRIL, JULY, OCTOBER AND DECEMBER.*

Section 6. Annual meetings of the Board of Trustees commencing with *CALENDAR YEAR 1999* shall be held on the fourth Wednesday of *JANUARY*, if not a legal holiday, and if a legal holiday, then on the next secular day following or at such other date and time as shall be designated from time to time by the Board of Trustees, and stated in the notice of the meeting. Written notice of the annual meeting stating the date, place and hour of the meeting shall be given to each member entitled to vote at such meeting not less than 10 nor more than 15 days before the meeting.

EXHIBIT A

DATED: JULY 22, 1998

**NORTHWEST SPECIAL RECREATION ASSOCIATION
AMENDED BY-LAWS**

These Amended By-Laws are an integral part of the Articles of Agreement between the Member Districts of the Northwest Special Recreation Association (NWSRA) as of the effective date of July 22, 1998, as amended.

ARTICLE I

Offices

The principal office of NWSRA shall be determined by the Board of NWSRA. NWSRA may also have offices at such other places as the Board of Trustees may from time to time determine as the business of NWSRA may require.

ARTICLE II

Board of Trustees

Section 1. The business of NWSRA shall be managed by its Board of Trustees in accordance with the Articles of Agreement between the Member Districts and may otherwise exercise all powers of the Association and do all such lawful acts and things as are not by statute prohibited.

Section 2. The number of Trustees which shall constitute the Board of Trustees shall be equal to the number of Member Districts in NWSRA. Each Member District shall appoint one member of the Board of Trustees and shall notify the Chairman. Each of the Member Districts shall have one vote.

Section 3. A Trustee shall be an authorized representative of a Member District.

Section 4. The Trustee may hold meetings, both regular and special, at any designated office of a Member District.

Section 5. A regular business meeting of the Board of Trustees shall be held in the months of **January, April, July, October and December.**

Section 6. Annual meetings of the Board of Trustees commencing with **calendar year 1999** shall be held on the fourth Wednesday of **January**, if not a legal holiday, and if a legal holiday, then on the next secular day following or at such other date and time as shall be as designated from time to time by the Board of Trustees, and stated in the notice of the meeting. Written notice of the annual meeting stating the date, place and hour of the meeting shall be given to each member entitled to vote at such meeting not less than 10 nor more than 15 days before the meeting.

Section 7. Special meetings of the Board of Trustees may be called by the Chairman on three (3) days notice to each Trustee either personally or by mail, telegram, or fax. Special meetings shall be called by the Chairman or Secretary in like manner and like notice at the written request of two Trustees.

Section 8. At all meetings of the Board of Trustees a majority of the Trustees shall constitute a quorum for the transaction of business and the act of a majority of Trustees present at any meeting at which there is a quorum, shall be the act of the Trustees except as may be otherwise specifically provided by these Amended By-Laws or the Articles of Agreement of the Member District. If a quorum shall not be present at any meeting of the Board of Trustees, the Trustees present therein may adjourn the meeting from time to time without notice other than announcement at the meeting until a quorum shall be present.

Section 9. All meetings of the Board of Trustees shall be public and in accordance with the then existing statutes of the State of Illinois except as otherwise provided in said statutes. No final action on any Board matter shall be taken in executive sessions, but must be taken at a public meeting of the Board.

Section 10. The Trustees shall receive no salary or other compensation or other remuneration for acting as Board members.

ARTICLE III

Notices

Section 1. Whenever under the provisions of these Amended By-Laws, notice is required to be given to any Trustee, such notice may be given in writing by mail addressed to such Trustee at his or her address as it appears on the records of NWSRA with postage thereon prepaid and such notice shall be deemed to be given when the same shall be deposited in the United States Mail.

Section 2. Whenever any notice is required to be given under the provisions of these Amended By-Laws, a waiver thereof in writing signed by the person or persons entitled to said notice either before or after the time stated therein shall be deemed equivalent thereto.

ARTICLE IV

Officers

Section 1. The officers of NWSRA shall be chosen by the Board of Trustees from members of the Board and shall be a Chairman, Vice-Chairman, Secretary and Treasurer. No individual shall hold more than one office simultaneously, except that one individual may simultaneously hold the office of Vice-Chairman and Treasurer.

Section 2. The Board of Trustees at its annual meeting each **calendar** year shall choose the officers of NWSRA, and said officers shall hold their offices until their successors are duly elected.

Section 3. The Board of Trustees may appoint such other officers and agents as it shall deem necessary who shall hold their offices for such terms and shall exercise such powers and perform such duties as shall be determined from time to time by the Board.

Section 4. The Chairman shall preside at all meetings of the Board of Trustees and shall have general supervision and management of the business of NWSRA. The Chairman shall be empowered to execute contracts on behalf of NWSRA pursuant to direction of the Board of Trustees.

Section 5. In the absence of the Chairman or in the event of his inability or refusal to act, the Vice-Chairman shall perform the powers of and be subject to all restrictions upon the Chairman. The

Vice-Chairman shall perform such other duties and shall have such other powers as the Board of Trustees may from time to time prescribe.

Section 6. The Secretary shall attend all meetings of the Board of Trustees and record all the proceedings of the Board of Trustees in a book to be kept for the purpose. He or she shall give cause to be given notice of all regular, special, rescheduled, or reconvened meetings and changes therein of the Board of Trustees. The Secretary, on or before January 15th of each calendar year, shall prepare a schedule of the regular meetings of the Board for the year listing the time and place of said meetings. Notices of all meetings shall be posted at the principal office of NWSRA and shall be available to the public and news media upon request.

Section 7. The Treasurer shall have the custody of the funds of NWSRA and shall keep full and accurate accounts of receipts of disbursements in books belonging to NWSRA and shall deposit all monies and other valuable effects in the name and to the credit of NWSRA in such depositories as may be designated by the Board of Trustees.

The Treasurer shall disburse the funds of NWSRA as may be ordered by the Board of Trustees taking proper vouchers for such disbursements and shall render to the Board of Trustees at its regular meeting or when the Board of Trustees so requires an accounting of his or her transactions as Treasurer and of the financial condition of NWSRA.

The Treasurer shall comply with all statutes regarding the deposit of funds auditing the books and records and preparing an annual statement of all receipts and disbursements during the preceding fiscal year and causing the same to be published.

ARTICLE V

Director

The Board of Trustees shall appoint a Director of NWSRA as chief operating officer of NWSRA with the following duties, powers, and responsibilities:

1. To develop and administer a comprehensive recreational system, so that the needs of persons with disabilities residing in the Member Districts shall be met.

2. To attend meetings of the Board of Trustees and participate in all deliberations except when deliberations involve the Director's own employment.
3. To keep the Board continuously informed on the progress of the recreational system being offered.
4. To enforce all provisions of the law and all rules and regulations of the Board and to implement all policies of the Board.
5. To develop and supervise a public relations program so as to enlist the understanding, support and participation of the community in programs of the NWSRA.
6. To employ and supervise all employees directly responsible for NWSRA programs.
7. To make certain that an optimum of services are being offered.
8. To promote among the employees of the Association an understanding of the policies of the Board.
9. To prepare annually, sixty (60) days prior to the annual meeting, or present at the annual meeting each year, for consideration by the Board, a list of principal goals and objectives and priorities of the Association for the next succeeding calendar year.
10. To prepare and submit to the Board of Trustees no later than 14 months prior to each calendar year the proposed statement of financial obligation, to allow the Member Park Districts adequate time to prepare necessary appropriation of Levy Ordinance.

ARTICLE VI

Checks

All checks of NWSRA shall be signed by such officer or officers or such other person or persons as the Board of Trustees may from time to time authorize.

ARTICLE VII

Amendments

These Amended By-Laws may be altered, amended or repealed or new Amended By-Laws may be adopted by 2/3rds vote of the Member Districts .



1685 W. HIGGINS, HOFFMAN ESTATES, IL 60195-2998 • (847) 885-7500
FAX (847) 885-7523

August 19, 1998

Kevin Kendrigan, Executive Director
Northwest Special Recreation Association
Park Central
3000 Central Road
Suite 205
Rolling Meadows, IL 60008

Dear Kevin:

At their regular board meeting on August 18, 1998 the park board unanimously voted to approve Resolution No. R98-08, a resolution amending Article II, Section 5 and Section 6 of the NWSRA By-laws to provide a change from NWSRA's fiscal year, presently April 30, to a calendar year. Attached is an original copy for your records. If you have any questions, please call me.

Sincerely,

Dean R. Bostrom
Executive Director

Enclosure

RESOLUTION NO. R98-08

**RESOLUTION Approving Amendment
To By-laws of Agreement of NWSRA**

WHEREAS, the Board of Trustees of NWSRA have reviewed the suggested amendment to the By-laws (Article II, Sections 5 and 6), and has been approved by the Board of Trustees of the Northwest Special Recreation Association ("NWSRA") for consideration by the Member Districts, and said amendment is being forwarded to the various Member Districts of NWSRA for the approval of said Member Districts; and,

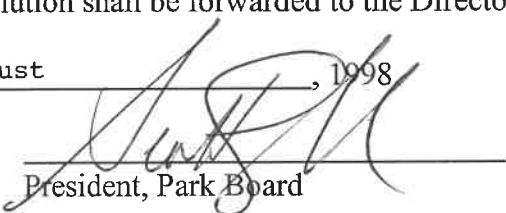
WHEREAS, this Park Board has reviewed the amendment to Article II, Sections 5 and 6 of the By-laws, As Amended, and attached hereto as "Exhibit A", and made a part hereof;

NOW, THEREFORE, BE IT RESOLVED, by the Park Board of Commissioners of the Hoffman Estates Park District, as follows:

Section 1: The recommended amendment to Article II, Sections 5 and 6 of the said By-laws as Amended, of the Northwest Special Recreation Association, of which this Park District is a Member District, are hereby approved by this Park District.


Section 2: That a copy of this Resolution shall be forwarded to the Director of NWSRA.

DATED this 18th day of August, 1998



President, Park Board

ATTEST:



Secretary



NORTHWEST SPECIAL RECREATION ASSOCIATION

BY-LAWS

AMENDMENT TO ARTICLE II, SECTIONS 5 AND 6

ARTICLE II

Board of Trustees

Section 5. A regular business meeting of the Board of Trustees shall be held in the months of *JANUARY, APRIL, JULY, OCTOBER AND DECEMBER.*

Section 6. Annual meetings of the Board of Trustees commencing with *CALENDAR YEAR 1999* shall be held on the fourth Wednesday of *JANUARY*, if not a legal holiday, and if a legal holiday, then on the next secular day following or at such other date and time as shall be designated from time to time by the Board of Trustees, and stated in the notice of the meeting. Written notice of the annual meeting stating the date, place and hour of the meeting shall be given to each member entitled to vote at such meeting not less than 10 nor more than 15 days before the meeting.

Mt. Prospect Park District

1000 W. Central Road • Mt. Prospect, IL 60056-2223 • (847) 255-5380 • Fax (847) 255-1438

MEMORANDUM

TO: Kevin Kendrigan, Director
NWSRA

FROM: Lois Kazan, Executive Assistant

DATE: 08/28/98

RE: MPPD Resolution No. 438

Enclosed please find a signed and sealed copy of Resolution No. 438 which was adopted on August 26, 1998.



RESOLUTION NO. 438

APPROVING AMENDMENT TO BY-LAWS OF AGREEMENT OF NWSRA

WHEREAS, the Board of Trustees of NWSRA have reviewed the suggested amendment to the By-Laws (Article II, Section 5 and 6), and has been approved by the Board of Trustees of the Northwest Special Recreation Association ("NWSRA") for consideration by the Member Districts, and said amendment is being forwarded to the various Member Districts of NWSRA for the approval of said Member District; and,

WHEREAS, this Park Board has reviewed the amendment to Article II, Sections 5 and 6 of the By-Laws, As Amended, and attached hereto as "Exhibit A" and made a part hereof:

NOW, THEREFORE, BE IT RESOLVED, by the park Board of Commissioners of the Mt. Prospect Park District, as follows:

Section 1: The recommended amendment to Article II, Sections 5 and 6 of the said By-Laws as Amended, of the Northwest Special Recreation Association, of which this Park District is a Member District, are hereby approved by this park District.

Section 2: That a copy of this Resolution shall be forwarded to the Director of NWSRA.

DATED this 26th day of August 1998.



President, Park Board

Attest:



Secretary

(SEAL)

NORTHWEST SPECIAL RECREATION ASSOCIATION

BY-LAWS

AMENDMENT TO ARTICLE II, SECTIONS 5 AND 6

ARTICLE II

Board of Trustees

Section 5. A regular business meeting of the Board of Trustees shall be held in the months of *JANUARY, APRIL, JULY, OCTOBER AND DECEMBER.*

Section 6. Annual meetings of the Board of Trustees commencing with *CALENDAR YEAR 1999* shall be held on the fourth Wednesday of *JANUARY*, if not a legal holiday, and if a legal holiday, then on the next secular day following or at such other date and time as shall be designated from time to time by the Board of Trustees, and stated in the notice of the meeting. Written notice of the annual meeting stating the date, place and hour of the meeting shall be given to each member entitled to vote at such meeting not less than 10 nor more than 15 days before the meeting.

RESOLUTION # 08-11-98

**A Resolution Approving An Amendment
to the By-Laws of Agreement between
the Prospect Heights Park District and NWSRA**

WHEREAS, the Board of Trustees of the Northwest Special Recreation Association ("NWSRA") have reviewed the suggested amendment to the By-Laws (Article II, Sections 5 and 6), and has approved said amendment for consideration by the Member District's, said amendment being forwarded to the various Member Districts of "NWSRA" for the approval of said Member Districts; and

WHEREAS, this Park District's Board of Commissioners has reviewed the amendment to Article II, Sections 5 and 6 of the By-Laws, as amended, and attached hereto as "Exhibit A", and made a part hereof;

NOW, THEREFORE, BE IT RESOLVED, by the Park Board of Commissioners of the Prospect Heights Park District, as follows:

Section 1: The recommended amendment to Article II, Sections 5 and 6 of the said By-Laws as Amended, of the Northwest Special Recreation Association, of which this Park District is a Member District, is hereby approved by this District.

Section 2: That a copy of this Resolution shall be forwarded to the Director of the Northwest Special Recreation Association.

Dated this 11th day of AUGUST, 1998.



Rodney Pace
President, Board of Commissioners

ATTEST:


Secretary, Board of Commissioners

(SEAL)

EXHIBIT A

NORTHWEST SPECIAL RECREATION ASSOCIATION

BY-LAWS

AMENDMENT TO ARTICLE II, SECTIONS 5 AND 6

ARTICLE II

Board of Trustees

Section 5. A regular business meeting of the Board of Trustees shall be held in the months of *JANUARY, APRIL, JULY, OCTOBER AND DECEMBER.*

Section 6. Annual meetings of the Board of Trustees commencing with *CALENDAR YEAR 1999* shall be held on the fourth Wednesday of *JANUARY*, if not a legal holiday, and if a legal holiday, then on the next secular day following or at such other date and time as shall be designated from time to time by the Board of Trustees, and stated in the notice of the meeting. Written notice of the annual meeting stating the date, place and hour of the meeting shall be given to each member entitled to vote at such meeting not less than 10 nor more than 15 days before the meeting.

RIVER TRAILS

PARK DISTRICT

ADMINISTRATIVE OFFICE (847) 298-4445
1313 Burning Bush Lane, Mount Prospect, Illinois 60056



WEISS COMMUNITY CENTER (847) 255-1200
1500 E. Euclid, Mount Prospect, Illinois 60056

Northwest Special Recreation Association
Mr. Kevin Kendrigan
3000 W. Central Road, Suite 205
Rolling Meadows, IL 60008

August 13, 1998

Dear Kevin:

Enclosed is the approval of the amendment to the by-laws of NWSRA from the River Trails Park District. I hope you and your family are having a great summer.

See you at the racetrack.

Very truly yours,

A handwritten signature in blue ink that reads "Debbie".

Debbie

**RIVER TRAILS PARK DISTRICT
RESOLUTION Approving Amendment
To By-Laws of Agreement of
The Northwest Special Recreation Association**

WHEREAS, the Board of Trustees of Northwest Special Recreation Association have reviewed the suggested amendment to the By-Laws (Article I, Sections 5 and 6), and has been approved by the Board of Trustees of the Northwest Special Recreation Association for consideration by the Member District, and said amendment is being forwarded to the various Member Districts of Northwest Special Recreation Association for the approval of said Member Districts;

WHEREAS, this Park Board has reviewed the amendment to Article II, Section 5 and 6 of the By-Laws, as amended, and attached hereto as "Exhibit A", and made a part hereof;

NOW, THEREFORE, BE IT RESOLVED by the Park Board of Commissioners of the River Trails Park District, as follows:

Section 1: The recommended amendment to Article II, Sections 5 and 6 of said By-Laws as amended, of the Northwest Special Recreation Association, of which this Park District is a Member District, are hereby approved by this Park District.

Section 2: That a copy of this Resolution shall be forwarded to the Director of the Northwest Special Recreation Association.

DATED this 6th day of August 1998.



Nickolas S. Kokoron, President

Attest:



Mary Avery, Secretary of the Board

NORTHWEST SPECIAL RECREATION ASSOCIATION
BY-LAWS
AMENDMENT TO ARTICLE II, SECTIONS 5 AND 6

ARTICLE II

Board of Trustees

Section 5. A regular business meeting of the Board of Trustees shall be held in the months of *JANUARY, APRIL, JULY, OCTOBER AND DECEMBER.*

Section 6. Annual meetings of the Board of Trustees commencing with *CALENDAR YEAR 1999* shall be held on the fourth Wednesday of *JANUARY*, if not a legal holiday, and if a legal holiday, then on the next secular day following or at such other date and time as shall be designated from time to time by the Board of Trustees, and stated in the notice of the meeting. Written notice of the annual meeting stating the date, place and hour of the meeting shall be given to each member entitled to vote at such meeting not less than 10 nor more than 15 days before the meeting.

**A RESOLUTION APPROVING AMENDMENT
TO BY-LAWS OF AGREEMTN OF NWSRA**

WHEREAS, the Board of Trustees of NWSRA have reviewed the suggested amendment to the By-Laws (Aricle II, Sections 5 and 6), and has been approved by the Board of Trustees of the Northwest Special Recreation Association ("NWSRA") for consideration by the Member Districts, and said amendment is being forwarded to the various Member Districts of NWSRA for the approval of said Member Districts; and,

WHEREAS, this Park Board has reviewed the amendment to Article, II, Sections 5 and 6 of the By-Laws, As Amended, and attached hereto as "Exhibit A", and made part hereof;

NOW, BE IT RESOLVED BY THE BOARD OF PARK COMMISSIONERS OF THE ROLLING MEADOWS PARK DISTRICT, COOK COUNTY, ILLINOIS, as follows:

Section 1: The recommended amendment to Article II, Sections 5 & 6 of the said By-Laws as Amended, of the Northwest Special Recreation Association, of which this Park District is a Member District, are hereby approved by this Park District.

Section 2: That a copy of this Resolution shall be forwarded to the Director of NWSRA.


Presented this 28th day of July, 1998

AYES:
NAYS:
ABST:

Approved this 28th day of July, 1998



President, Board of Park Commissioners

ATTEST: 

Secretary, Board of Park Commissioners

RESOLUTION 1998-8-1-R
APPROVING AMENDMENT TO BYLAWS
OF AGREEMENT OF NWSRA

WHEREAS, the Board of Trustees of the Northwest Special Recreation Association ("NWSRA") has reviewed the suggested amendment to the Bylaws (Article II, Sections 5 and 6) and has approved said amendment for consideration by the Member Districts, and said amendment is being forwarded to the various Member Districts of NWSRA for approval by said member districts; and

WHEREAS, this Park Board has reviewed the amendment to Article II, Sections 5 and 6 of the Bylaws, and attached hereto as "Exhibit A" and made a part hereof;

NOW, THEREFORE, BE IT RESOLVED by the Park Board of Commissioners of the Streamwood Park District as follows:

Section 1. The recommended amendment to Article II, Sections 5 and 6 of the said Bylaws of the Northwest Special Recreation Association, of which this Park District is a member district, is hereby approved by this Park District.

Section 2. That a copy of this Resolution shall be forwarded to the Director of NWSRA.

DATED this 13th day of August, 1998.

AYES: 5

NAYS: 0

ABSENT: 0

Signed: _____


President
Board of Commissioners

Attest: _____


Secretary
Board of Commissioners

NORTHWEST SPECIAL RECREATION ASSOCIATION

BY-LAWS

AMENDMENT TO ARTICLE II, SECTIONS 5 AND 6

ARTICLE II

Board of Trustees

Section 5. A regular business meeting of the Board of Trustees shall be held in the months of ***JANUARY, APRIL, JULY, OCTOBER AND DECEMBER.***

Section 6. Annual meetings of the Board of Trustees commencing with ***CALENDAR YEAR 1999*** shall be held on the fourth Wednesday of ***JANUARY***, if not a legal holiday, and if a legal holiday, then on the next secular day following or at such other date and time as shall be designated from time to time by the Board of Trustees, and stated in the notice of the meeting. Written notice of the annual meeting stating the date, place and hour of the meeting shall be given to each member entitled to vote at such meeting not less than 10 nor more than 15 days before the meeting.

COMMUNITY RECREATION CENTER
333 W.Dundee Road
Wheeling, Illinois 60090-2768

Telephone (847) 465-3333
Fax (847) 537-3481

WHEELING
PARK DISTRICT



September 3, 1998

Mr. Kevin Kendrigen
Executive Director
Northwest Suburban Recreation Assn.
Park Central
3000 W. Central Road, Suite 205
Rolling Meadows, IL 60008

Re: Wheeling Park District Resolution 98-03
Approving Amendment to the By-Laws of Agreement of N.W.S.R.A.

Dear Kevin:

Enclosed is an executed copy of Resolution 98-03 approving amendment to the by-laws of agreement of N.W.S.R.A. Approval was given during the regular meeting of the Board of Park Commissioners on September 1, 1998.

Sincerely,

Karop T. Bavougian
Karop T. Bavougian, CLP (By P.A.)
Executive Director

pma

Enclosure: Resol. 98-03



Over 35 Years of Excellence

**WHEELING PARK DISTRICT
RESOLUTION 98-03**

**RESOLUTION APPROVING AMENDMENT
TO THE BY-LAWS OF AGREEMENT OF N.W.S.R.A.**

WHEREAS, the Board of Trustees of N.W.S.R.A. have reviewed the suggested amendment to the By-Laws (Article II, Sections 5 and 6), and has been approved by the Board of Trustees of the Northwest Special Recreation Association (N.W.S.R.A.) for consideration by the Member Districts, and said amendment is being forwarded to the various Member Districts of N.W.S.R.A. for the approval of said Member Districts; and,

WHEREAS, this Park Board has reviewed the amendment to Article II, Section 5 and 6 of the By-Laws, as amended, and attached hereto as "Exhibit A", and made a part hereof;

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Wheeling Park District, as follows:

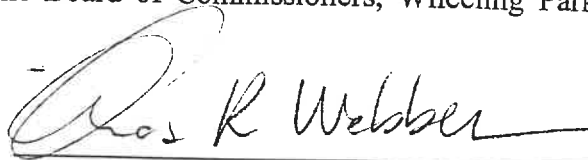
SECTION 1: The recommended amendment to Article II, Section 5 and 6 of the said By-Laws as Amended, of the Northwest Special Recreation Association, of which this Park District is a Member District, are hereby approved by this Park District.

SECTION 2: That a copy of this Resolution shall be forwarded to the Director of N.W.S.R.A.

Commissioner DRAKE moved, seconded by Commissioner KENT, that Resolution 98-03 be adopted. Roll call being taken, the following commissioners voted:


Commissioner Klumpp	<u>AYE</u>	Commissioner Mattes	<u>ABSENT</u>
Commissioner Kent	<u>AYE</u>	Commissioner Drake	<u>AYE</u>
Commissioner Melamed	<u>AYE</u>	Commissioner Philipp	<u>AYE</u>
Commissioner Webber	<u>AYE</u>		

Adopted this 15th day of September 1998 by the Board of Commissioners, Wheeling Park District.



Thomas R. Webber
Vice-President

ATTEST:



Karop T. Bavougian
Secretary

NORTHWEST SPECIAL RECREATION ASSOCIATION

BY-LAWS

AMENDMENT TO ARTICLE II, SECTIONS 5 AND 6

ARTICLE II

Board of Trustees

Section 5. A regular business meeting of the Board of Trustees shall be held in the months of *JANUARY, APRIL, JULY, OCTOBER AND DECEMBER*.

Section 6. Annual meetings of the Board of Trustees commencing with *CALENDAR YEAR 1999* shall be held on the fourth Wednesday of *JANUARY*, if not a legal holiday, and if a legal holiday, then on the next secular day following or at such other date and time as shall be designated from time to time by the Board of Trustees, and stated in the notice of the meeting. Written notice of the annual meeting stating the date, place and hour of the meeting shall be given to each member entitled to vote at such meeting not less than 10 nor more than 15 days before the meeting.