



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

March 18, 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
 - None

- III. Approval of Agenda

- IV. Public Comment

- V. Approval of Consent Agenda
 - Motion to approve Consent Agenda items A through D.*
 - A. January 21, 2026 Minutes
 - B. February 18, 2026 Special Meeting Minutes
 - C. NWSRA Financial Reports
 1. January 2026
 - a. Income Statement
 - b. Monthly Account Snapshot
 - c. Warrant \$523,750.72
 2. February 2026
 - a. Income Statement
 - b. Monthly Account Snapshot
 - c. Warrant \$387,763.13
 - D. ADA Compliance Projects
 1. Bartlett Park District
 - a. Healthy Minds Healthy Bodies I \$100.00
 - b. Thomas C. White Administration Building I \$1,755.00
 - c. Various Park Picnic Tables I \$3,630.00
 - d. Various Park Playground Surfaces I \$27,306.00

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

- VII. Staff Reports
 - A. Programs & Services Written Report
 - B. Human Resources Written Report
 - C. Financial Oral Report
 - D. Communication & Technology Written Report
 - E. Foundation Written Report
 - F. Director Oral Report

- VIII. Old Business
 - A. Board & Admin Manual Updates
 - Motion to approve the Board & Admin Manual Updates.*
 - 1. Updated Board & Admin Manual

- IX. New Business
 - A. Capital Budget Funding
 - 1. Capital Budget Summary

- X. Information/Action Items
 - A. Part-Time Employee Classifications
 - B. Part-Time Employee Health Benefits
 - Motion to approve Part-Time Employee Health Benefits Policy.*
 - 1. Part-Time Employee Health Benefits Policy
 - Motion to sign Resolution Authorizing Health Insurance Offerings for Eligible Part-Time Employees.*
 - 2. Resolution for Health Insurance Offerings for Eligible Part-Time Employees

- XI. Adjournment to Closed Session for the purpose of discussing Personnel per 2(c)(1)

- XII. Reconvene to Open Session
 - A. Take action, if any, on matters discussed in Closed Session

- XIII. Adjournment