



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

May 21, 2025

8 a.m. Regular Meeting

Bridges of Poplar Creek Country Club
1400 Poplar Creek Dr.
Hoffman Estates, IL 60169

AGENDA

- I. Call to Order
 - A. Roll Call
- II. Introduction of Guests:
- III. Public Comment
- IV. Approval of Agenda
- V. Approval of Consent Agenda
 - A. Approval of Minutes, Special Board Meeting, February 20, 2025
 - B. Approval of Minutes, Regular Board Meeting March 26, 2025
 - C. Approval of Minutes, Special Board Meeting, May 1, 2025
 - D. NWSRA Financial Reports, March & April, 2025
 - 1. NWSRA Profit and Loss
 - 2. Monthly Account Snapshot
 - E. Warrants:
 - 1. March 2025 – \$235,112.80
 - 2. April 2025 – \$332,294.76
 - F. ADA Compliance Projects*:
 - 1. Park District: Buffalo Grove
 - a. Fitness Center - \$1,094
 - b. Parkchester Park - \$335,785
 - c. Mike Rylko Park - \$248,707
 - d. multiple parks - \$12,262
 - 2. Park District: Elk Grove
 - a. Fountain Square Park - \$60,000
- *Further details can be found on the Director's Site
- VI. Correspondence
 - A. Written
 - B. Oral
- VII. Staff Reports
 - A. Marketing/PR Report
 - B. Programming Report
 - C. SLSF Report

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VIII. Old Business
None

IX. New Business
None

X. Information/Action Items
None

XI. Closed Session

A. Personnel – 5ILCS 120/2(c)(1) regarding the appointment, employment, discipline, performance or dismissal of specific employees, independent contractors or volunteers.

B. Semi-Annual Review of Closed Session Minutes – 5ILCS 120/2(c)21

XII. Action as a result of Closed Session

A. Approval, but not release due to confidentiality, Closed Session Minutes dated February 20, 2025, March 26, 2025 and May 1, 2025.

XIII. Adjournment