



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

January 29, 2025
Annual Meeting
10:30 a.m. Regular Meeting
Park Central Banquet Room
3000 W. Central Road
Rolling Meadows, IL 60008

AGENDA

- I. Call to Order
 - A. Roll Call
- II. Approval of Agenda
- III. Introduction of Guests:
 - A. Lauren Spears – Intern
 - B. Michael Manos – Intern
 - C. Jenay Harrington – Recreation Specialist
 - D. Liz Thomas – 20 Years Recognition
- IV. Public Comment
- V. Approval of Consent Agenda
 - A. Approval of Minutes, November 20, 2024 & December 18, 2024
 - B. Warrants: -
 - 1. December 31, 2024 - \$216,811.67
 - C. ADA Compliance Projects
 - 1. Bartlett - \$351,173.23
 - a) Apple Orchard – Recreation and Amenities - Route and Surfaces - \$174,861.24
 - b) Misc Parks – Recreation and Amenities – Routes and Surfaces - \$176,311.99
 - 2. Elk Grove Park District - \$211,000
 - a) Marshall Park – Plumbing, Recreation and Routes and Surfaces - \$165,000
 - b) Newberry Park – Recreation and Amenities - Route and Surfaces - \$30,000
 - c) Pavillion & Rainbow Falls – Maintenance & Routes and Surfaces - \$16,000
 - 3. Hanover Park Park District - \$90,298.43
 - a) Community Park 1 – Routes and Surfaces - \$75,262.69
 - b) Community Park 2 – Routes and Surfaces - \$15,035.74
 - 4. Hoffman Estates Park District - \$146,891.28
 - a) 650 Higgins - Recreation and Amenities - Route and Surfaces - \$82,708.28
 - b) 1400 Poplar Creek - Routes and Surfaces - \$57,600
 - c) 1400 Poplar Creek 2 – Routes and Surfaces - \$6,583
 - 5. Palatine - \$639,169.11
 - a) Cedar Park - Recreation and Amenities - Route and Surfaces - \$66,916.56
 - b) Celtic Park – Routes and Surfaces - \$299,115

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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- c) Hamilton Reservoir – Routes and Surfaces - \$37,766.07
- d) Meadow Lark - Recreation and Amenities - Route and Surfaces - \$235,371.48

- VI. Correspondence
 - A. Written
 - B. Oral
- VII. Staff Reports
 - A. Program Report – Oral Report
 - B. 2024 Year End Statistics – Oral Report with handout
 - 1. Program & Participant Statistics
 - 2. Facility Statistics
 - C. Marketing and P/R Report
 - D. SLSF
- VIII. Old Business
 - A. Other
- IX. New Business
 - A. NWSRA Financial Reports, December 31, 2024
 - 1. Income Statement
 - a) Operating
 - b) Capital
 - 2. Monthly Account Snapshot
 - B. Other
- X. Information/Action Items
 - A. 2025 Agency Goals
 - B. Mission, Vision, and Values
 - C. Other
- XI. Closed Session

Closed Session in accordance with the Open Meetings Act to consider information regarding:

 - A. Personnel – 5ILCS 120/2(c)(1)
- XII. Action as a result of Closed Session
 - A. Approval of Employment Separation Agreement for NWSRA Superintendent of Administrative Services
 - B. Approval of Employment Separation Agreement for NWSRA Executive Director
- XIII. Adjournment