



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

September 20, 2017
10:30 a.m. Board Meeting
Park Central Conference Room
3000 Central Road, Rolling Meadows, IL

Agenda

- I. Call to Order
 - Roll Call

- II. Introduction of Guests
 - A. Mary Bonaguro – Program Specialist
 - B. Courtney Kaminsky – Intern
 - C. Karyn Emeraldia – Graphic Communications Coordinator
 - D. Rachel Hubsch – 10 Years

- III. Public Comment

- IV. Approval of Agenda

- V. Approval of Consent Agenda – Pages - 3-64
 - A. Approval of Minutes, July 26, 2017
 - B. NWSRA Financial Reports, August 31, 2017
 - 1. PFM Account Statement
 - 2. NWSRA & SLSF Organizational Cash Overview
 - 3. NWSRA Budget vs. Actual
 - 4. SLSF Budget vs. Actual
 - 5. NWSRA Balance Sheets
 - 6. SLSF Balance Sheets
 - 7. Benjamin F Edwards Account Statement
 - C. Warrant:
 - 1. #8 dated 8/31/17 \$ 291,865.47
 - 2. #9 dated 9/12/17 \$ 93,085.19
 - D. Bi-Weekly Payroll
 - 1. 7/09/17 - \$ 158,854.77
 - 2. 7/23/17 - \$ 635.14
 - 3. 7/23/17 - \$ 219,078.36
 - 4. 8/06/17 - \$ 209,461.58
 - 5. 8/20/17 - \$ 98,826.47
 - 6. 9/03/17 - \$ 86,362.71
 - E. ADA Compliance Projects:
 - None-

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VI. Correspondence

- A. Written
- B. Oral

VII. Staff Reports – Pages - 65-78

- A. Program Report
- B. Marketing and P/R Report
- C. SLSF
- D. Directors Report

VIII. Old Business – Pages - 79-81

- A. 2018 Member District Annual Assessment Approval

IX. New Business – Pages - 82-91

- A. Bus Purchase Bid
- B. Surplus Ordinance
 - 1. Ordinance O2017-3 - Vehicle for auction and Printer for recycling

X. Information/Action Items – Pages - 92-107

- A. Vernon Township

XI. Closed Session

XII. Action as a result of Closed Session

XIII. Adjournment

Values

- Respect for each individual
- Dedication to safe and fun programs
- Collaboration for community access
- Commitment to enthusiastic service

Vision Statement

To be a leading force, creating greater options that enrich the life experience of the participants, families and communities we serve.