



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

November 20, 2019
10:30 a.m. Regular Meeting
Park Central Conference Room
3000 W. Central Road
Rolling Meadows, IL

AGENDA

- I. Call to Order
 - A. Roll Call

- II. Introduction of Guests:
 - A. Jacob Joyce – Recruitment Coordinator
 - B. Alexzandra Ramoska – Program Specialist
 - C. Victoria Gonzalez – 5 Years’ Service Recognition
 - D. Michelle Bins – PFM Investment Update
 - E. Andrew Kucharski – Promet Source
 - F. Ashley Burns – Promet Source
 - G. John McGovern – WT Engineering

- III. Public Comment

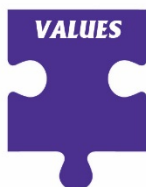
- IV. Approval of Agenda

- V. Approval of Consent Agenda - Pages - 4-66
 - A. Approval of Minutes, September 11, 2019
 - B. NWSRA Financial Reports, October 31, 2019
 - 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. #9B dated 9/30/19 - \$178,972.74
 - 2. #10 dated 10/31/19 - \$234,937.16
 - 3. #11 dated 11/20/19 - \$18,528.54
 - D. Bi-Weekly Payroll:
 - 1. 09/01/19 - \$102,007.71
 - 2. 09/15/19 - \$92,780.33
 - 3. 09/29/19 - \$103,868.26
 - 4. 10/13/19 - \$106,537.02
 - 5. 10/27/19 - \$107,786.41
 - E. ADA Compliance Projects:
 - 1. Elk Grove Park District:

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

- a. Jack Claes – Counters, drawers, sink, floor space, faucets, dispenser - \$3,108.35
 - b. Clearmont – Benches, Routes, surfaces - \$39,227.99
 - c. Morton Park – Sidewalks, curb cuts, - \$7,570.86
 - d. Udall Park – Sidewalk - \$3,460
 - 2. Mount Prospect Park District:
 - a. Westbrook Park – Swings and mulch - \$3,740
 - 3. Prospect Heights Park District:
 - a. Jaycee Park – Landscaping, Playground Equipment, routes - \$24,694
 - 4. Hoffman Estates Park District:
 - a. South Ridge Park – playground equipment, fitness course, synthetic turf - \$75,738
- VI. Correspondence
- A. Written
 - B. Oral
- VII. Staff Reports - Pages 67-75
- A. Program Report
 - B. Marketing and P/R Report
 - C. SLSF
 - 1. Holiday Luncheon
 - D. Directors Report
- VIII. Old Business - Pages 76-100
- A. Health Survey Update
 - B. Merit Survey Update
 - C. Power DMS Update
 - D. Strategic Plan Survey Results
 - E. NWSRA Project Updates
 - 1. Snoezelen Sensory Room at Mount Prospect
 - 2. Dream Lab Accessible Technology Center at Rolling Meadows
 - 3. Community Sensory Garden at Hanover Park
 - 4. NWSRA Programming Space 4 – Wheeling and Buffalo Grove Update – Oral Report
 - F. Other
- IX. New Business - Pages 101-122
- A. PFM – Investment Update – Michelle Bins
 - B. Promet Source Presentation with WT Engineering – Andrew Kucharski and Ashley Burns
 - C. Promet Source Compliance Audit Agreement
 - D. Day Camp Transportation Bid
 - E. Surplus Ordinance Resolution O2019-11
 - F. ICMA Resolution R2019-12
 - G. Other

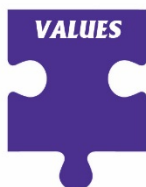


- **Teamwork:** Support each other and work together
- **Respect:** Be open, honest and kind
- **Enthusiasm:** Exceed expectations
- **Collaboration:** Combine resources to achieve common goals
- **Communication:** Listen, share and adapt



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

- X. Information/Action Items - Pages - 123-129
 - A. Personnel Committee Update
 - 1. Minutes
 - 2. HR Source Update
 - 3. Staff Changes
 - 4. Proposed Salary Ranges
 - 5. Proposed Merit Pool
 - 6. Proposed Health Insurance
 - B. Finance Committee Update
 - 1. Minutes
 - 2. FY 2019 Summary of Reserves
 - 3. FY 2020 Budget Document
 - 4. Assumptions
 - 5. Capital Replacement Plan FY2019-2023
 - 6. Proposed Unaudited 2018 Summary of Reserves
 - 7. PFM Investment Update
 - C. ADA Committee Update
 - 1. ADA Surveys Results
 - 2. Website Accessibility Presentation
 - D. IMRF Contribution Rate 2020
 - E. NWSRA 2020 Committees
 - F. 2020 Board Meeting Schedule
 - G. Other
- XI. Closed Session
- XII. Action as a result of Closed Session
- XIII. Adjournment



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