



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

December 11, 2019
10:30 a.m. Regular Meeting
Chandlers Banquet Rooms
401 N. Roselle Road
Schaumburg, IL

AGENDA

- I. Call to Order
 - A. Roll Call
- II. Introduction of Guests:
- III. Public Comment
- IV. Approval of Agenda
- V. Approval of Consent Agenda: Pages 3-32
 - A. Approval of Minutes, November 20, 2019
 - B. NWSRA Financial Reports, November 30, 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. #12 – \$ \$209,719.37
 - D. Bi-Weekly Payroll:
 - 1. 11/10/19 – \$106,343.06
 - 2. 11/24/19 – \$106,182.71
 - E. ADA Compliance Projects
 - A. None

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

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

- VII. Staff Reports:
 - A. None

- VIII. Old Business: Pages 33-38
 - A. 2020 Budget & Public Comment
 - B. Park District Staff Member Benefits Usage/NWSRA Member District Staff Benefits
 - C. Other

- IX. New Business: Pages 39-48
 - A. Installation of Officers:
 - 1. Chairman; Ryan Risinger
 - 2. Vice Chairman; Bret Fahnstrom
 - 3. Organizational Chair; Amy Charlesworth
 - 4. Personnel Committee Chair; Christina Ferraro
 - B. Recognition of Board Members:
 - 1. Past Chair – Jay Morgan
 - C. Bank Signature Cards Resolutions:
 - 1. R2020-1 – Village Bank and Trust
 - 2. R2020-2 – IPDLAF – General Account
 - 3. R2020-3 – IPDLAF – Investment Holding Account
 - 4. R2020-4 – IPDLAF – Master Services Account
 - D. Surplus Ordinance O2019-13
 - E. Policy Manual Approval
 - F. Vehicle to Auction Approval
 - G. Other

- X. Informational/Action Items: Pages 49-52
 - A. Accident/Injury Summary for 2019
 - B. Other

- XI. Closed Session: Pages 53

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

 - 1. Executive Session Minutes – 5ILCS 120/2(c)(21)
 - 2. Personnel – 5ILCS 120/2(c)(1)

- XII. Action as a result of Closed Session: Pages 55
 - 1. Resolution

- XIII. Adjournment



- 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