



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

December 14, 2016
10:30 a.m. Regular Meeting
Chandlers
Meeting Room
401 N. Roselle Road
Schaumburg, IL 60194

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 3-36
 - A. Approval of Minutes, November 16, 2016
 - B. NWSRA Financial Reports, November 30, 2016
 - 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 #12 \$201,213.22
 - D. Bi-Weekly Payroll:
 - 1. 11/13/16 - \$94,861.60
 - 2. 11/27/16 - \$89,308.07
 - E. ADA Compliance Projects
(None)

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

- VII. Staff Reports:
 - A. None

- VIII. Old Business: - Pages 37-39
 - A. 2017 Budget & Public Input

- IX. New Business: - Pages 40-53
- A. Installation of Officers
 - 1. Chairman, Tony LaFrener
 - 2. Vice Chairman, Diane Hilgers
 - 3. Organizational Chair, Amy Charlesworth
 - 4. Personnel Committee Chair, Jay Morgan
 - B. Recognition of Board Members:
 - 1. Past Chair – Mike Clark
 - C. Surplus Ordinance 2016-6
 - 1. Computers
 - 2. Printers
 - 3. Wireless Access Points
 - D. New Travel Policy
 - E. Extended School D54 Day Camp
- X. Information/Action Items: - Pages 54-63
- A. Accident/Injury Summary for 2016
 - B. Other
- XI. Closed Session:
- 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 64-66
- 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.