



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

July 26, 2023
10:30 a.m., Regular Board Meeting
Park Central Conference Room
Rolling Meadows, IL

Agenda

- I. Call to Order
Roll Call
- II. Introduction of Guests
 - A. Gazmend Meni – Superintendent of Finance
 - B. Daniel Cordoba – Graphic Communications Coordinator
- III. Public Comment
- IV. Approval of Agenda
- V. Approval of Consent Agenda – Pages
 - A. Approval of Minutes - May 24, 2023
 - B. NWSRA Financial Reports through June 30, 2023
 1. Profit and Loss
 2. Balance Sheets
 3. Monthly Snapshot
 - C. Warrant:
 1. May 2023 - \$376,787.60
 2. June 2023 - \$883,529.03
 - D. ADA Compliance Projects:
 1. Hanover Park Park District - \$15,520
 - a. Community Center Door Construction
 2. River Trails Park District - \$5,410
 - a. Woodland Trails – Routes and Services
 3. Elk Grove Village Park District - \$35,508.75
 - a. Pavilion – Platforms and Lifts - \$20,508.75
 - b. Osborne Park – Play Surfaces - \$15,000
- VI. Correspondence
 - A. Written
 - B. Oral
- VII. Staff Reports –
 - A. Program/Outreach Report – Oral Report
 - B. Marketing and P/R Report
 - C. SLSF Report
 - D. Human Resources Report
 - E. First Half of FY23 Financial Report
 - F. 2nd Quarter Goals/Director Work Plan Update

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

- VIII. Old Business –
 - A. NWSRA Project Updates
 - 1. Wheeling Green House Update - Oral
 - B. Intergovernmental Agreement between Rolling Meadows Park District and NWSRA for IT Services Manager
 - C. ADA Transition Plan Update - Oral
 - D. Other

- IX. New Business –
 - A. NWSRA Audit Acceptance
 - B. Member District Annual Assessment Packet
 - 1. Memo
 - 2. Current Budget Year 2023 MDAA Chart
 - 3. NWSRA Proposed 2024 MDAA at 2% (Option A)
 - 4. EAV Change Comparison
 - 5. Population Change Comparison
 - 6. Assessment History
 - 7. NWSRA 2024 Special Recreation Fund Recommendations
 - 8. Sample Resolution
 - C. Other

- X. Information/Action Items
 - A. Other

- XI. Closed Session
 - A. NONE

- XII. Action as a result of Closed Session
 - A. NONE

- 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