



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

September 24, 2025
10:30 a.m., Board Meeting
Park Central Conference Room
Rolling Meadows, IL

Agenda

- I. Call to Order
 - a. Roll Call

- II. Introduction of Guests
 - a. Patrick Paulson – Recreation Specialist
 - b. Abigail Updike – Recreation Specialist
 - c. Patrick Hurst – Manager of Support Services
 - d. Emily Meyer - Manager of Special Recreation

- III. Public Comment

- IV. Approval of Agenda

- V. Approval of Consent Agenda: Pages 3-38
 - a. Approval of Minutes – July 23, 2025
 - b. NWSRA Financial Reports
 - i. July 2025
 1. Income Statement
 2. Monthly Account Snapshot
 3. Warrant \$1,001,410.44
 - ii. August 2025
 1. Income Statement
 2. Monthly Account Snapshot
 3. Warrant \$883,975.50
 - c. ADA Compliance Projects: None

- VI. Correspondence
 - a. Written

- VII. Staff Reports: Pages 39-49
 - a. Program Report
 - b. Marketing and P/R Report
 - c. Financial Report - Oral
 - d. SLSF Report
 - e. Directors Report – Oral
 - i. Mini-van Purchase
 - ii. 180 Days Update
 - iii. Board Roles

- VIII. Old Business: Pages 50-51
 - a. 2026 Member District Annual Assessment Approval

- IX. New Business: Pages 52-55
 - a. Finance Touch Points
 - b. NWSRA Treasurer
 - c. Other

- X. Other/Misc.

- XI. Closed Session

- XII. Action as a result of Closed Session

- XIII. Adjournment