

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

September 27, 2023 10:30 a.m., Regular Board Meeting Park Central Conference Room Rolling Meadows, IL

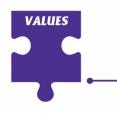
<u>Agenda</u>

- I. Call to Order Roll Call
- II. Introduction of Guests
 - A. Diana Gallegos Intern
 - B. Katrina Zabat Recreation Specialist
 - C. Sydney Csoka Recreation Specialist
 - D. Kelly Suchodolski Receptionist
 - E. Tricia Snell Registrar
 - F. Chavonne Pirani Accounting Clerk
 - G. Steve Adams Robbins, Schwartz
- III. Public Comment
- IV. Approval of Agenda
- V. Approval of Consent Agenda Pages 3-44
 - A. Approval of Minutes July 26, 2023
 - B. NWSRA Financial Reports August 31, 2023
 - 1. Profit and Loss
 - 2. Balance Sheet
 - 3. Monthly Account Snapshot
 - C. Warrant:
 - 1. July 2023 \$833,336.81
 - 2. August 2023 \$935,197.28
 - D. ADA Compliance Projects:
 - 1. River Trails Park District \$226,552.53
 - a. Willow Trails Park Playground Surfaces, Playground Components
- VI. Correspondence
 - A. Written
 - B. Oral
- VII. Staff Reports Pages 45-52
 - A. Program Report
 - B. Marketing and P/R Report
 - C. SLSF Report
 - D. Directors Report Oral

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 Pages 53-55
 - A. 2024 Member District Annual Assessment Approval
 - B. Other
- IX. New Business Pages 56-61
 - A. Surplus Ordinance O2023-01 Disposal of Phones
 - B. Other
- X. Information/Action Items Pages 62-65
 - A. Discuss Town Hall Feedback
 - B. Environmental Scorecard Oral Report
 - C. Inclusion Services Update
 - D. Other/Misc.
- XI. Closed Session
 A. Pending or Imminent Litigation 5ILCS 120/2(c)(11)
- XII. Action as a result of Closed Session
- 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