



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

**July 23, 2025
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. Jamie Blake, Registrar
 - B. Caroline Cudney, Inclusion Coordinator
 - C. Karly Melendy, Inclusion Coordinator
 - D. Sara Carey, Manager of Human Resources
 - E. Victoria Gonzelez, Superintendent of Recreation II
- III. Public Comment
- IV. Approval of Agenda
- V. Approval of Consent Agenda
 - A. Approval of Minutes
 - 1. May 7, Personnel Meeting
 - 2. May 7, Personnel Meeting – closed session
 - 3. May 21, Regular Meeting
 - 4. May 21, Regular Meeting – closed session
 - B. NWSRA Financial Reports
 - 1. May 2025
 - a. Income Statement
 - b. Monthly Account Snapshot
 - c. Warrant \$265,625.30
 - 2. June 2025
 - a. Income Statement
 - b. Monthly Account Snapshot
 - c. Warrant \$608,732.43
 - C. ADA Compliance Projects
 - a. Schaumburg Park District
 - i. Mini Bus Replacement - \$69,052.50
 - ii. Campanelli School - \$445,504.97
 - iii. Einstein Park - \$599,628.33
 - iv. Olympic Park – Pickleball - \$388,075.00
 - v. Olympic Park – Shade Shelter - \$363,612.50
 - vi. Sports Center - \$167,109.57
 - vii. Various Parks - Mulch - \$8,880.00
 - viii. Various Paving Projects - \$310,335.00
 - ix. Briar Pointe Park - \$306,840.80
 - b. Streamwood Park District
 - i. Various Parks - \$15,000.00
 - ii. Park Place Family Recreation Center – Elevator \$142,512.00

- VI. Correspondence
 - A. Written
 - B. Oral
- VII. Staff Reports
 - A. Program Report
 - 1. Day Camp Transportation
 - 2. Clearbrook Transportation
 - 3. 2nd Quarter Statistics
 - B. Marketing and P/R Report
 - C. SLSF Report
 - D. Finance Report – 2nd Quarter Financial Report
 - E. Directors Report
 - 1. 180 Work Plan
 - 2. 2nd Quarter Goals
- VIII. Old Business
 - A. Audit Presentation/Acceptance FY2024
- IX. New Business
 - A. Member District Annual Assessment Packet
 - 1. Memo with Buffalo Grove Transposition Explained
 - 2. Current Budget Year 2025 MDAA Chart
 - 3. Assessment History
 - 4. Population Comparison
 - 5. Sample Resolution
 - 6. Option A
 - 1. NWSRA Proposed 2026 MDAA
 - 2. MDAA Comparison
 - 3. Fund Recommendations
 - 7. Option B
 - 1. NWSRA Proposed 2026 MDAA
 - 2. MDAA Comparison
 - 3. Fund Recommendations
- X. Information/Action Items
 - A. Director Contract Ratification
- XI. Closed Session
 - A. None
- XII. Action as a result of Closed Session
 - A. None
- XIII. Adjournment