



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

December 11, 2025

10:30 a.m. Regular Meeting

Park Central Board Room

3000 W. Central Road, Rolling Meadows, IL

AGENDA

- I. Call to Order
 - A. Roll Call
- II. Approval of Agenda
- III. Introduction of Guests
 - None
- IV. Public Comment
- V. Approval of Consent Agenda
 - A. Approval of Minutes, November 19, 2025
 - Motion to approve November 19, 2025, minutes.*
 - B. NWSRA Financial Reports
 - 1. November 2025
 - a. Income Statement
 - b. Monthly Account Snapshot
 - c. Warrant – \$392,796.72
- VI. Correspondence
 - A. Written
 - B. Oral
- VII. Staff Reports
 - A. Director's Report
- VIII. Old Business
 - A. Day Program Presentation Follow Up
- IX. New Business
 - None
- X. Informational/Action Items
 - A. Accident/Incident Summary 3-Year Comparison Memo
 - B. IT Service Provider Contract Memo
 - Motion to approve Sterling Network Integration's contract as NWSRA's IT Service Provider starting January 1, 2026, through December 31, 2026.*
 - a. Contract
- XI. Adjournment