NORTHWEST SPECIAL RECREATION ASSOCIATION

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

March 15, 2023
10:30 a.m. Regular Meeting
Park Central Banquet Room
3000 W. Central Road
Rolling Meadows, IL 60008

AGENDA

I. Call to Order
   A. Roll Call

II. Introduction of Guests:
   A. John Dufford – Manager of IT

III. Public Comment

IV. Approval of Agenda

V. Approval of Consent Agenda
   A. Approval of Minutes, January 18, 2023
   B. NWSRA Financial Reports, February 28, 2023
      1. NWSRA Profit and Loss
      2. NWSRA Balance Sheets
      3. Monthly Account Snapshot
   C. Warrants:
      1. January 2023 – $439,421.34
      2. February 2023 – $420,433.93
   D. ADA Compliance Projects*:
      1. Buffalo Grove Park District:
         a. Rick Drazner Park – Routes and Surfaces - $45,061.69
         b. Fitness Center – Routes and Surfaces - $913.15
         c. Multiple 1 – Routes and Surfaces - $15,435.00
         d. Multiple 2 – Routes and Surfaces - $7,382.50
         e. Multiple 3 – Website - $11,212.50
         f. Willow Stream – Routes and Surfaces - $4,787.50
      2. Hoffman Estates Park District:
         a. Huntington Park – Playgrounds - $30,000
      3. Hanover Park Park District:
         a. Community Center – Signage - $4,115
      4. Mount Prospect Park District:
         a. CCC – Routes and Surfaces - $8,571.96
         b. CCC – Routes and Surfaces - $39,522
      5. Rolling Meadows Park District:
         a. Cardinal Drive – Playground - $134,746.60
         b. Plum Grove 1 – Fire Alarm System - $20,160
         c. Plum Grove 2 – Routes and Surfaces - $9,749.19
         d. Plum Grove 3 – Routes and Surfaces - $72,549.18
         e. Sunset Park – Routes and Surfaces - $17,793.30

3000 West Central Road, Suite 205 • Rolling Meadows, IL 60008 • VOICE 847/392-2848 • FAX 392-2870 • TTY 392-2855 • www.nwsra.org

* Further details can be found on Directors Site

VI. Correspondence
- A. Written
- B. Oral

VII. Staff Reports
- A. Program Report
- B. Marketing and P/R Report
- C. SLSF
- D. Directors Update - Oral

VIII. Old Business
- A. SRA Governance Task Force Update
- B. Appointment of Executive Director – Oral Update

IX. New Business
- A. Com Ed Energy Efficiency Program
- B. Other

X. Information/Action Items – Pages
- A. None
- B. Other

XI. Closed Session

Closed Session in accordance with Open Meetings Act to consider information regarding:
- A. Personnel 5ILCS 120/2(c)(1)

XII. Action as a result of Closed Session

XIII. Adjournment

