CELEBRATE ABILITY

NWSRA

NORTHWEST SPECIAL RECREATION ASSOCIATION

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

January 29, 2025
Annual Meeting
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. Approval of Agenda

III. Introduction of Guests:
   A. Lauren Spears – Intern
   B. Michael Manos – Intern
   C. Jenay Harrington – Recreation Specialist
   D. Liz Thomas – 20 Years Recognition

IV. Public Comment

V. Approval of Consent Agenda
   A. Approval of Minutes, November 20, 2024 & December 13, 2024
   B. Warrants: -
      1. December 31, 2024 - $216,811.67
   C. ADA Compliance Projects
      1. Bartlett - $351,173.23
         a) Apple Orchard – Recreation and Amenities - Route and Surfaces - $174,861.24
         b) Misc Parks – Recreation and Amenities – Routes and Surfaces - $176,311.99
      2. Elk Grove Park District - $211,000
         a) Marshall Park – Plumbing, Recreation and Routes and Surfaces - $165,000
         b) Newberry Park – Recreation and Amenities - Route and Surfaces - $30,000
         c) Pavillion & Rainbow Falls – Maintenance & Routes and Surfaces - $16,000
      3. Hanover Park Park District - $90,298.43
         a) Community Park 1 – Routes and Surfaces - $75,262.69
         b) Community Park 2 – Routes and Surfaces - $15,035.74
      4. Hoffman Estates Park District - $146,891.28
         a) 650 Higgins - Recreation and Amenities - Route and Surfaces - $82,708.28
         b) 1400 Poplar Creek - Routes and Surfaces - $57,600
         c) 1400 Poplar Creek 2 – Routes and Surfaces - $6,583
      5. Palatine - $639,169.11
         a) Cedar Park - Recreation and Amenities - Route and Surfaces - $66,916.56
         b) Celtic Park – Routes and Surfaces - $299,115

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c) Hamilton Reservoir – Routes and Surfaces - $37,766.07
d) Meadow Lark - Recreation and Amenities - Route and Surfaces - $235,371.48

VI. Correspondence
A. Written
B. Oral

VII. Staff Reports
A. Program Report – Oral Report
B. 2024 Year End Statistics – Oral Report with handout
1. Program & Participant Statistics
2. Facility Statistics
C. Marketing and P/R Report
D. SLSF

VIII. Old Business
A. Other

IX. New Business
A. NWSRA Financial Reports, December 31, 2024
1. Income Statement
a) Operating
b) Capital
2. Monthly Account Snapshot
B. Other

X. Information/Action Items
A. 2025 Agency Goals
B. Mission, Vision, and Values
C. Other

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

XII. Action as a result of Closed Session

XIII. Adjournment