NORTHWEST SPECIAL RECREATION ASSOCIATION

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

July 22, 2026
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. Introduction of Guests
   A. Andi Criswell, Manager of Inclusion Services – 5 Year Recognition
   B. Danielle Olson, Administrative Coordinator – 5 Year Recognition

III. Approval of Agenda

IV. Public Comment

V. Approval of Consent Agenda
   Motion to approve Consent Agenda items A through D.
   A. May 20, 2026 Meeting of the Whole Minutes
   B. May 20, 2026 Minutes
   C. NWSRA Financial Reports
      1. May 2026
         a. Income Statement
         b. Monthly Account Snapshot
         c. Ratification of Disbursements $116,454.94
      2. June 2026
         a. Income Statement
         b. Monthly Account Snapshot
         c. Ratification of Disbursements $232,494.46
   D. ADA Compliance Projects
      1. Streamwood Park District
         a. Various Playground Sites l $25,000

VI. Correspondence
   A. Written
   B. Oral

VII. Staff Reports

A. Programs & Services Written Report
B. Human Resources Written Report
C. Financial Oral Report
D. Communication & Technology Written Report
E. Foundation Written Report
F. Director Oral Report

VIII. Old Business

A. Programming Space Lease Agreement Oral Update
B. Vehicle Leasing Oral Update
C. Website Oral Update
D. Thrive Program Update
E. Inclusion Overtime Expenses

IX. New Business

A. Second Quarter Reports
    1. 2026 Agency Goals
    2. FY2026 Budget Variance Explanation Review
    3. Program Statistics
B. Member District Annual Assessment FY2027
    1. 2026 MDAA Chart
    2. 2027 MDAA Chart
    3. EAV Comparison
    4. Population Comparison
    5. Inclusion Services Comparison
    6. Contribution Comparison
    7. SRA Fund Recommendations
    8. Sample Resolution

X. Information/Action Items

A. 2026 Board of Directors Contact List
B. NWSRA Park District Representative
C. Updated Organizational Chart
D. Stumm Health Insurance

    Motion to approve the Stumm Health Insurance Client Services Agreement.

    1. Client Services Agreement
    2. Compensation Disclosure
    3. General Liability
    4. Cyber Liability

XI. Adjournment to Closed Session for the purpose of discussing Personnel and impending litigation

XII. Adjournment