NORTHWEST SPECIAL RECREATION ASSOCIATION

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

November 18, 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. Kristin Leep, Recreation Specialist – Day Camp
   B. Carolyn Harness, Recreation Specialist
   C. Michelle Binns, Director, PFM Asset Management
   D. Anne Kiwala, Superintendent of Development – 5 Year Recognition

III. Approval of Agenda

IV. Public Comment

V. Approval of Consent Agenda
   Motion to approve Consent Agenda items A through E.
   A. July 22, 2026 Closed Session Minutes
   B. September 23, 2026 Minutes
   C. September 23, 2026 Meeting of the Whole Minutes
   D. NWSRA Financial Reports
      1. September 2026
         a. Income Statement
         b. Monthly Account Snapshot
         c. Ratification of Disbursements $138,410.94
      2. October 2026
         a. Income Statement
         b. Monthly Account Snapshot
         c. Ratification of Disbursements $129,882.61
   E. ADA Compliance Projects
      1. Elk Grove Park District
         a. Andrews Park I $50,000
         b. Roosevelt Park I $200,000

VI. Correspondence
   A. Written
   B. Oral

VII. Staff Reports
- A. Programs & Services Written Report
- B. Human Resources Written Report
- C. Communication & Technology Written Report
- D. Director Oral Report

VIII. Old Business
- A. Updated Fund Balance Policy

  Motion to approve the proposed updated Fund Balance Policy.
  1. Current Policy
  2. Proposed Updated Policy

IX. New Business
- A. Investment Presentation
- B. Third Quarter Reports
  1. Agency Goals
  2. Financials
  3. Program Statistics

X. Information/Action Items
- A. Day Camp Transportation Bid

  Motion to approve the Day Camp Transportation Bid of $185,457.00 from First Student.
- B. Proposed FY 2027 Budget
  1. PYE 2026 Budget Variance Explanations
  2. PYE 2026 SLSF Contributions & Reimbursements to NWSRA
  3. 2027 Budget Summary
  4. 2027 Budget Assumptions
  5. Health Information

     Motion to approve the 2027 Health Benefits as provided.
     a. 2026 Health Benefits Survey Results
  6. Financial Sustainability Presentation
  7. PYE 2026 Capital Budget Variance Explanations
  8. 2027 – 2031 5-Year Rolling Capital Budget
  9. 2027 Capital Budget Assumptions
  10. 2027 SLSF Grant to NWSRA
- C. IDOT Consolidated Vehicle Procurement Program

  Motion to approve the application to the IDOT CVP and the resolution authorizing submission of the application and execution of required grant documents.
- D. 2027 Board Meeting Schedule

  Motion to approve the 2027 Board Meeting Schedule.
- E. 2027 Member Park District Foundation Sponsorship

XI. Adjournment