



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

September 23, 2020
10:30 a.m. Virtual Board Meeting
<https://us02web.zoom.us/j/81930453774>
Call in number: 1 (312) 626-6799
Meeting ID: 819 3045 3774

Agenda

- I. Call to Order
Roll Call

- II. Introduction of Guests
 - A. Mackenzie Ireland - 5 year longevity
 - B. Andrea Griffin – 15 year longevity
 - C. Lily Moser – Intern
 - D. Stephanie Habel – Intern
 - E. Laura Bernard Sandt - Intern

- III. Public Comment

- IV. Approval of Agenda

- V. Approval of Consent Agenda – Pages 3-60
 - A. Approval of Minutes – July 22, 2020
 - B. NWSRA Financial Reports – August 31, 2020
 - 1. PFM Account Statement
 - 2. NWSRA & SLSF Organizational Cash Overview
 - 3. NWSRA Budget vs. Actual
 - 4. SLSF Budget vs. Actual
 - 5. NWSRA Balance Sheets
 - 6. SLSF Balance Sheets
 - 7. Benjamin F Edwards Account Statement
 - C. Warrant:
 - 1. #8 dated August 31, 2020 - \$243,083.41
 - 2. #9 dated September 23, 2020 - \$43,824.24
 - D. Bi-Weekly Payroll:
 - 1. Pay Period Ending – 7/17/20 \$82,648.08
 - 2. Pay Period Ending – 7/31/20 \$84,281.73
 - 3. Pay Period Ending – 8/14/20 \$78,778.97
 - 4. Pay Period Ending – 8/28/20 \$73,577.63
 - 5. Pay Period Ending – 9/11/20 \$77,984.63
 - E. ADA Compliance Projects:
 - 1. Mount Prospect – Various Parks – Mulch - \$20,000.00
 - 2. Hoffman Estates - South Ridge Park - \$292,438
 - a. Lavatories & sinks - \$9,000
 - b. Fishing Pier - \$9,838
 - c. Benches - \$5,100
 - d. Walking Path - \$108,000
 - e. Sidewalks, Ramps and Parking - \$110,200

An extension of the local park districts serving

Arlington Heights • Bartlett • Buffalo Grove • Elk Grove • Hanover Park • Hoffman Estates • Inverness • Mount Prospect
Palatine • Prospect Heights • River Trails • Rolling Meadows • Salt Creek • Schaumburg • South Barrington • Streamwood • Wheeling

f. Fall Surface - \$50,300

- VI. Correspondence
 - A. Written
 - B. Oral
- VII. Staff Reports – Pages – 61-66
 - A. Program Report
 - B. Marketing and P/R Report
 - C. SLSF Report
 - D. Directors Report - Oral
- VIII. Old Business – Pages – 67-70
 - A. NWSRA Project Updates
 - 1. Community Sensory Garden at Hanover Park
 - B. NWSRA Programming Space 4 & 5– Wheeling and Buffalo Grove Update – Oral Report
 - C. COVID-19 Update
 - D. 2021 Member District Annual Assessment Approval
 - E. Other
- IX. New Business – Pages – 71-86
 - A. Postponement of Printing RFQ
 - B. NWSRA 2nd and 3rd Floor Copier RFQ
 - C. Other
- X. Information/Action Items – Pages – 87-90
 - A. Other/Misc.
- XI. Closed Session
- XII. Action as a result of Closed Session
- XIII. Adjournment



- Teamwork:** Support each other and work together
- Respect:** Be open, honest and kind
- Enthusiasm:** Exceed expectations
- Collaboration:** Combine resources to achieve common goals
- Communication:** Listen, share and adapt



To be a leading force, creating greater options that enrich the life experience of the participants, families and communities we serve