



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

**May 24, 2023**  
**10:30 a.m. Regular Meeting**  
Park Central Banquet Room  
3000 W. Central Road  
Rolling Meadows, IL 60008

**Agenda**

- I. Call to Order  
Roll Call
  
- II. Introduction of Guests:
  - A. Marissa Briggerman – Intern
  - B. Makayla Williams – Intern
  - C. Alondra Monjaraz – Intern
  - D. Danielle Cassel – Recreation Specialist
  - E. Kaylie Teschner - Recreation Specialist
  - F. Bridget Bond – Registrar
  - G. Kayla Officer – Inclusion Coordinator
  - H. Courtney Fecske – Manager of Recreation
  
- III. Public Comment
  
- IV. Approval of Agenda
  
- V. Approval of Consent Agenda – Pages – 3-44
  - A. Approval of Minutes, March 15, 2023
  - B. NWSRA Financial Reports - April 30, 2023
    - 1. Profit and Loss
    - 2. Balance Sheets
    - 3. Monthly Account Snapshot
  - C. Warrant:
    - 1. March - \$460,798.59
    - 2. April - \$399,227.65
  
  - D. ADA Compliance Projects:
    - 1. Mt Prospect Park District - \$596,865.50
      - a. Emerson Park – Playground - \$159,212
      - b. Friendship Park – Various Components – \$363,158.50
      - c. Lions Park – Routes and Surfaces - \$21,247
      - d. Rec Plex 1 – Routes and Surfaces - \$27,385
      - e. Rec Plex 2 – Routes and Surfaces - \$25,863
    - 2. River Trails Park District
      - a. Pool and Weiss Parks – \$8,925.95
    - 3. Streamwood Park District
      - a. Various – Surfaces - \$10,800

- VI. Correspondence
  - A. Written
  - B. Oral
  
- VII. Staff Reports – Pages – 45-52
  - A. Program Report
  - B. Marketing and P/R Report
  - C. SLSF
  - D. Director Update
  
- VIII. Old Business – Pages – 53-54
  - A. NWSRA Project/Programming Updates
    - 1. Wheeling Park District – Green House – Oral
  - B. Personnel Committee Update
    - 1. Minutes
    - 2. Packet
    - 3. NWSRA Board Code of Conduct
  - C. Ratification of M. Woodard agreement
  - D. Governance Task Force Update – Oral
  - E. MDAA Task Force Update
    - 1. MDAA Task Force Minutes
    - 2. MDAA Task Force Packet
    - 3. Approval of MDAA
  
- IX. New Business – Pages – 55-69
  - A. Programming Space Lease Renewal
    - 1. RMCC Programming Space Lease
    - 2. Mt. Prospect Programming Space Lease
  - B. Recognition of outgoing Board Member – Ryan Risinger
  - C. Other
  
- X. Information/Action Items – Pages – 69-72
  - A. Annual Information Update – Oral
  - B. ROI Update
  - C. Other
  
- XI. Closed Session
  - A. Executive Session Minutes Review – 5ILCS 120/2(c)(21)
  
- XII. Action as a result of Closed Session – Pages – 73-75
  - A. Resolution R2023-1 Closed Session (Minutes)
  
- 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