



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

**March 22, 2017**  
**10:30 a.m. Regular Meeting**  
Park Central Conference Room  
3000 W. Central Road  
Rolling Meadows, IL

### AGENDA

- I. Call to Order
  - A. Roll Call
  
- II. Introduction of Guests:
  - A. Sherry Gach – 10 Year Longevity
  - B. Mary Lou D’Astice – 10 Year Longevity
  - C. Rachel Hubsch – 10 Year Longevity
  - D. Jocelyn Wright – Program Specialist
  - E. Risa Umeno - Intern
  
- III. Public Comment
  
- IV. Approval of Agenda
  
- V. Approval of Consent Agenda
  - A. Approval of Minutes, January 25, 2017
  - B. NWSRA Financial Reports, February 28, 2017
    - 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. Warrants:
    - 1. Warrant #2 A/P February 28, 2017 - \$302,773.80
    - 2. Warrant #3 A/P March 22, 2017 - \$79,284.55
  - D. Bi-Weekly Payroll Warrant Pay Periods Ending:
    - 1. 1/08/17 - \$87,224.07
    - 2. 1/22/17 - \$85,009.57
    - 3. 2/05/17 - \$88,258.38
    - 4. 2/19/17 - \$92,557.34
  - E. ADA Compliance Projects:
    - 1. Arlington Heights Park District \*
      - a. 13 Various Projects - \$452,588.67
    - 2. Schaumburg Park District \*
      - a. Spring Valley - \$319,547
    - 3. Mount Prospect Park District \*
      - a. Three Various Projects - \$228,575.28
    - 4. Salt Creek Park District \*
      - a. Four Various Projects - \$74,678

*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

5. Buffalo Grove Park District \*
    - a. Eight Various Projects - \$472,719.70
  6. Hoffman Estates Park District \*
    - a. Six Various Projects - \$134,916
- \* **Details can be found on Directors Site**

- VI. Correspondence
  - A. Written
  - B. Oral
- VII. Staff Reports
  - A. Program Report
    1. Park District Intern Visitation Day
  - B. Marketing and P/R Report
  - C. SLSF
  - D. Directors Update
- VIII. Old Business - Tony
  - A. ADA Compliance Task Force/Review Committee
    1. New Members
      - a. Superintendent Gary Buczkowski – Hoffman Estates Park District
      - b. Superintendent Tom Pope – River Trails Park District
    2. February 22, 2017 Agenda
    3. Minutes
  - B. Hanover Park Park District Accessible Ramp Update – Oral
- IX. New Business
  - A. Surplus Ordinance 2017-1 – Golf Clubs, Balls and Bags
  - B. SLSF Development Plan Draft
    1. Event Coordinator Position
  - C. Furniture Bid
  - D. Bank Resolutions
    1. Resolution 2017-8 - Master Services Agreement
    2. Resolution 2017-9 – US Bank Resolution for Accounts Payable
    3. Resolution 2017-10 – US Bank Resolution for Investment Accounts
    4. Resolution 2017-11 – Treasury Management Signers
  - E. Other
- X. Information/Action Items
  - A. PDRMA Award
  - B. Board and Staff Policy Updates
    1. Outstanding Check Policy
    2. Capital Asset Policy
  - C. Other
- XI. Closed Session
 

Closed Session in accordance with Open Meetings Act to consider information regarding:  
Personnel – 5ILCS 120/2 (c)(1)
- XII. Action as a result of Closed Session
- XIII. Adjournment

#### Values

- 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

#### Vision Statement

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