



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

**September 28, 2022
10:30 a.m., Regular Board Meeting
Park Central Conference Room
Rolling Meadows, IL**

Agenda

- I. Call to Order
Roll Call

- II. Introduction of Guests
 - A. Christian Guenther – Recreation Specialist
 - B. Lexi Brandlin – Recreation Specialist
 - C. Jillian Trentadue – Recreation Specialist
 - D. Sean Skala – Recreation Specialist
 - E. Jordan Ross – 5 Year Recognition
 - F. Steve Adams and/or Kevin Noll – Robbins, Schwartz

- III. Public Comment

- IV. Approval of Agenda

- V. Approval of Consent Agenda – Pages 3-46
 - A. Approval of Minutes – July 27, 2022
 - B. NWSRA Financial Reports – August 31, 2022
 - 1. Profit and Loss
 - 2. Balance Sheet
 - 3. PFM Account Statement
 - C. Warrant:
 - 1. July 2022 - \$997,658.74
 - 2. August 2022 - \$825,911.59
 - D. ADA Compliance Projects:
 - 1. Hoffman Estates Park District – \$20,979.49
 - a. Hoffman Park – Playground Surfaces
 - 2. Wheeling Park District – \$447,60.48
 - a. Pleasant Run Park and Husky Park – Routes and Surfaces - \$103,500
 - b. Avalon Sienna Playground – Playgrounds – Routes and Surfaces - \$114,241
 - c. Childerley Playground – Playgrounds – Play Surfaces – \$229,319.4

- VI. Correspondence
 - A. Written
 - B. Oral

- VII. Staff Reports – Pages – 47-55
 - A. Program Report
 - B. Marketing and P/R Report
 - C. SLSF Report

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- D. Directors Report – Oral
- VIII. Old Business – Pages – 56-58
 - A. PURSUIT 6 Program Update – Oral – AG – HE opens Monday. DHS came in and approved the site. Individuals will be transferred to the new site and trials will start Monday for new clients
 - B. 2023 Member District Annual Assessment Approval – Tracey Motion
 - C. Other
- IX. New Business – Pages – 59-72
 - A. Bus Bid
 - B. Audit Bid
 - C. IT Service Provider
 - D. Other
- X. Information/Action Items – Pages – 73-75
 - A. Inclusion Services
 - B. Board/Staff Retreat – 10/13 at Rolling Meadows Community Center – Oral
 - C. Other/Misc.
- XI. Closed Session
 - A. Pending or Imminent Litigation 5ILCS 120/2(c)(11)
- 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