



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

July 26, 2017
10:30 a.m. Board Meeting
Park Central Conference Room
3000 Central Road, Rolling Meadows, IL

Agenda

- I. Call to Order
Roll Call

- II. Introduction of Guests
 - A. Michele Paradise – 25 Year Recognition

- III. Public Comment

- IV. Approval of Agenda

- V. Approval of Consent Agenda – Pages 3-57
 - A. Approval of Minutes, May 24, 2017
 - B. NWSRA Financial Reports – May 31 & June 30, 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. Warrant:
 - A. #6 dated June 30, 2017 - \$135,026.75
 - B. #7 dated July 26, 2017- \$57,105.52
 - D. Bi-Weekly Payroll:
 - 1. Pay Period Ending – 4/30/17 \$102,788.87
 - 2. Pay Period Ending – 5/14/17 \$86,891.58
 - 3. Pay Period Ending – 5/28/17 \$90,325.04
 - 4. Pay Period Ending – 6/11/17 \$114,593.09
 - 5. Pay Period Ending – 6/25/17 \$161,624.57
 - E. ADA Compliance Projects:
 - 1. Palatine Park District: \$96,671.09
Hamilton Reservoir Playground Surface

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

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

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- VII. Staff Reports – Pages 58-70
 - A. Program Report
 - B. Marketing and P/R Report
 - C. SLSF Report
 - D. 2nd Quarter Financial Report
 - E. 2nd Quarter Outreach Report
 - F. 2nd Quarter Goals Update
 - G. 2nd Quarter Directors Work Plan Update

- VIII. Old Business – Pages 71-78
 - A. Hanover Park Park District Accessible Ramp Update – Oral
 - B. ADA Task Force Update

- IX. New Business – Pages 79-118
 - A. Prevailing Wage – Resolution 2017-15
 - B. Member District Annual Assessment Packet
 - 1. Actual 2017 MDAA
 - 2. 2018 MDAA Preliminary calculations without the 2% ceiling or 2% floor
 - 3. Proposed 2018 MDAA with 2% ceiling
 - 4. 2015-2016 EAV Comparison
 - 5. 2017-2018 MDAA Comparison
 - 6. 2016-2017 Population Comparison
 - 7. 2013-2018 MDAA Comparison
 - 8. 2018 Special Recreation Fund Recommendations
 - C. Printing Bid
 - D. Star Academy
 - E. Other

- X. Information/Action Items – Pages 119-130

- XI. Closed Session

- 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