



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

**January 20, 2021
10:30 a.m. Regular Meeting
Via Zoom**

<https://us02web.zoom.us/j/89844386893>

Call in Number: 312-626-6799

Meeting ID: 898 4438 6893

AGENDA

- I. Call to Order
 - A. Roll Call

- II. Introduction of Guests:
 - A. Andi Marfilus - Intern
 - B. Faithe Kazmark - Intern
 - C. Kathryn Schuermann - Intern
 - D. Jenny Wood – Intern
 - E. Jacki Moore – 5 Year Recognition

- III. Public Comment

- IV. Approval of Agenda

- V. Approval of Consent Agenda – Pages – 3-32
 - A. Approval of Minutes, December 9, 2020
 - B. NWSRA Financial Reports, December 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. BF Edwards Account Statement
 - 8. 4th Quarter Financial Reports
 - C. Warrants:
 - 1. Warrant #1 January 20, 2021 - \$255,128.80
 - D. Bi-Weekly Payroll:
 - 1. 12/18/2020 - \$77,785.35
 - 2. 12/31/2020 - \$74,544.11
 - E. ADA Compliance Projects
 - 1. Mount Prospect Park District:
 - a) Various Parks – Routes and Surfaces – \$2,796
 - 2. Bartlett Park District:
 - a) Valley View Park – Routes and Surfaces – Benches/Playground components - \$30,000

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

3000 West Central Road, Suite 205 • Rolling Meadows, IL 60008 • VOICE 847/392-2848 • FAX 392-2870 • TTY 392-2855 • www.nwsra.org

- b) Trails End Park – Routes and Surfaces – Playgrounds - \$28,619
 - c) O'Brien Woods – Routes and Surfaces – Walking Surfaces - \$3840
 - 3. Schaumburg Park District:
 - a) Meineke & Bock Park – Routes and Surfaces – Walking Surfaces - \$23,913.50
 - b) Various Parks – Routes and Surfaces – Play Surfaces - \$68,678
 - c) Various Parks – Routes and Surfaces – Play Surfaces - \$12,640
 - 4. Streamwood Park District:
 - a) Hoosier Grove Museum – Routes and Surfaces – Ramps - \$25,340

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

- VII. Staff Reports – Pages – 33-37
 - A. Program Report
 - B. 2020 Year End Statistics – Oral Report with hand out
 - 1. Program & Participant Statistics
 - 2. Facility Statistics
 - C. Marketing and P/R Report
 - D. SLSF

- VIII. Old Business – Pages – 38-40
 - A. Full Time Staff Member Benefits Usage Report
 - B. Finance Task Force Committee Meeting – February 10, 2021 at 10:30 a.m.
 - C. Other

- IX. New Business – Pages – 41-43
 - A. Appointment of Legal Counsel:
 - 1. Robbins, Schwartz, Nicholas, Lifton & Taylor, Ltd. – Howard Metz (NWSRA)
 - B. Appointment of Director – Tracey Crawford
 - C. Other

- X. Information/Action Items – Pages - 44-49
 - A. COVID Update
 - B. 2020 Year in Review/2021 Goals – Oral Presentation
 - C. COVID Vaccinations – Oral Report
 - D. Other

- XI. Closed Session

Closed Session in accordance with Open Meetings Act to consider information regarding:

 - A. NONE

- 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