



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

January 19, 2022
10:30 a.m. Regular Meeting
Park Central Banquet Room
3000 W. Central Road
Rolling Meadows, IL 60008

AGENDA

- I. Call to Order
 - A. Roll Call

- II. Introduction of Guests:
 - A. Jasper Shorr – Intern

- III. Public Comment

- IV. Approval of Agenda

- V. Approval of Consent Agenda – Pages 3-39
 - A. Approval of Minutes, December 8, 2021
 - B. NWSRA Financial Reports, December 31, 2021
 - 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
 - C. Warrants:
 - 1. Warrant #12B - December 31, 2021 \$171,758.64
 - 2. Warrant #1 – January 19, 2022 \$18,848.74
 - D. Bi-Weekly Payroll:
 - 1. 12/17/2021 - \$ 91,158.10
 - 2. 12/31/2021 - \$101,183.97
 - 3. 01/14/2022 - \$106,706.55
 - E. ADA Compliance Projects
 - 1. Streamwood Park District:
 - a) Park Place Family Recreation Center – Routes and Surfaces – \$21,891.36
 - 2. Salt Creek Park District:
 - a) Twin Lakes Recreation Area – Routes and Surfaces – \$13,954.20

- 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 – 40-44
 - A. 2021 Year End Statistics – Oral Report with hand out
 - 1. Program & Participant Statistics
 - 2. Facility Statistics
 - B. Marketing and P/R Report
 - C. SLSF

- VIII. Old Business –
 - A. Hoffman Estates Vogelei House Update – Oral report
 - B. Wheeling Park District Sensory Room Update – Oral Report

- IX. New Business – Pages 45-55
 - A. PCard Signature Card Resolution R2022-1 - Change in PCard Bank - motion
 - B. FY 2022 – 2024 Strategic Plan/Mission, Vision and Values
 - C. Resolution R2022-2 for Appreciation of Service for State Senator and United States Congressman Harris W. Fawell

- X. Information/Action Items
 - A. COVID Update Oral
 - B. 2021 Year in Review/2022 Goals – Oral Presentation
 - C. 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