



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

**January 18, 2023**  
**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. Kate Moran – 5 Year Recognition
  - B. Faith Johnson - Intern
  
- III. Public Comment
  
- IV. Approval of Agenda
  
- V. Approval of Consent Agenda – Pages
  - A. Approval of Minutes, December 7, 2022
  - B. NWSRA Financial Reports, December 31, 2022
    1. Profit and Loss
    2. Balance Sheet
    3. PFM Account Statement
  - C. Warrants:
    1. December 31, 2022
  - D. ADA Compliance Projects
    1. Arlington Heights Park District:
      - a) Carefree Park – Routes and Surfaces - \$4,031
      - b) Carriage Walk Park – Routes and Surfaces - \$10,390
      - c) Dryden Park – Routes and Surfaces - \$20,900
      - d) Elevators – Routes – Egress - \$38,822
      - e) Greenslopes Park – Routes and Surfaces - \$38,560
      - f) Melas Park – Routes and Surfaces - \$56,396
      - g) Nickol Knoll Park – Routes and Surfaces - \$5,769
      - h) Pioneer Park – Routes and Surfaces - \$1,230
      - i) Sunset Ridge Park – Routes and Surfaces - \$5,740
      - j) Volz Park – Routes and Surfaces - \$15,750
      - k) Willow Park – Routes and Surfaces - \$1,810
    2. Bartlett Park District:
      - a) Camelot & Newport – Routes and Surfaces & Recreation Facilities and Amenities - \$188,5013.31
      - b) Log Cabin & Schrade Gym – Routes and Surfaces - \$12,590.12
      - c) Majestic Oaks Park – Routes and Surfaces - \$1,554

*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

- d) Various Parks – Routes and Surfaces - \$12,600
- 3. Hoffman Estates Park District
  - a) Huntington Park – Recreation Facilities and Amenities - \$14,928
- 4. Mount Prospect Park District
  - a) 600 See Gwun – Maintenance - \$7,131.56
  - b) CCC – Routes and Surfaces - \$19,423.38
- 5. Palatine Park District
  - a) Birchwood Park – Routes and Surfaces - \$24,938.40
  - b) Community Park - Routes and Surfaces & Recreation Facilities and Amenities - \$64,045.83
  - c) Finch Park – Alternation Addition Maintenance - \$64,195.10
  - d) Hamilton Reservoir – Routes and Surfaces - \$53,747.38
  - e) Palatine Hills Golf Course – Routes and Surfaces - \$23,399.83

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

- VII. Staff Reports – Pages –
  - A. 2022 Year End Statistics – Oral Report with hand out
    - 1. Program & Participant Statistics
    - 2. Facility Statistics
  - B. Marketing and P/R Report
  - C. Human Resources Report
  - D. SLSF

- VIII. Old Business –
  - A. Wheeling Sensory Garden Update - Oral

- IX. New Business – Pages
  - None

- X. Information/Action Items
  - A. 2022 Year in Review/2023 Goals – Oral Presentation
  - B. 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