



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

**January 20, 2016**  
**10:30 a.m. Regular Meeting**  
Park Central Conference Room  
3000 W. Central Road  
Rolling Meadows, IL

### AGENDA

- I. Call to Order
  - A. Roll Call
  
- II. Introduction of Guests:
  1. Katrina Place – Program Specialist
  2. Michael Rusin – Program Specialist
  
- III. Public Comment
  
- IV. Approval of Agenda
  
- V. Approval of Consent Agenda – Pages 1-45
  - A. Approval of Minutes, December 9, 2015
  - B. NWSRA Financial Reports, December 31, 2015
    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. 4<sup>th</sup> Quarter Financial Reports
  - C. Warrants:
    1. Warrant #12A A/P December 31, 2015 -\$265,224.35
    2. Warrant #1 A/P January 20, 2016 - \$15,188.37
  - D. Bi-Weekly Payroll Pay Periods Ending:
    1. 11/29/2015 - \$90,361.64
    2. 12/13/2015 - \$90,722.84
    3. 12/27/2015 - \$86,767.97
  - E. ADA Compliance Projects
    1. Hoffman Estates Park District – \$205,000
      - a. Canterbury Park Place Playground - \$72,500
      - b. Sheffield Park - \$30,750
      - c. Victoria Park - \$94,250
      - d. Engineering Consulting - \$7,500
  
- VI. Correspondence
  - A. Written
  - B. Oral
  
- VII. Staff Reports Pages 46-95
  - A. 2015 Program & Participant Statistics
  - B. 4<sup>th</sup> Quarter Goals Update
  - C. Marketing and P/R Report
  - D. SLSF

*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

- VIII. New Business Pages 96-123
- A. Installation of Officers
    1. Chairman, Mike Clark
    2. Vice Chairman, Tony LaFrener
    3. Organizational Treasurer, Amy Charlesworth
    4. Diane Hilgers, Personnel Committee Chair
  - B. Recognition of Board Members:
    1. Past Chair – Dennis Stein
  - C. Appointment of Legal Counsel
    1. Massucci, Blomquist, Anderson & Dunn (SLSF)
    2. Robbins, Schwartz, Nicholas, Lifton & Taylor, Ltd. – Heidi Katz (NWSRA)
  - D. Appointment of Director/Secretary – Tracey Crawford
  - E. Resolutions 2016-1,2016-2,2016-3 BMO Harris Bank Resolutions
  - F. Resolution 2016-4 IPDLAF + Bank Resolution
  - G. Resolution 2016-5 IPDLAF+/ US Bank Resolution
  - H. Resolution 2016-6 Appointment of Tracey Crawford as SLSF President
  - I. Resolution 2016-7 Village Bank & Trust Resolution
  - J. Approval of Organizational Chart
  - K. Approval of Mission, Vision and Values Statement
  - L. Disposal of Nortel Phone System
  - M. Other
- IX. Old Business
- X. Information/Action Items Pages 124-165
- A. Budget 2016 & Public Input
  - B. Fund Balance Update and Transfers
  - C. Directors Work plan
  - D. 2015 year review/ 2016 Goals
  - E. Other
- XI. Closed Session  
Closed Session in accordance with Open Meetings Act to consider information regarding:
1. None
- XII. Action as a result of Closed Session
- XIII. Adjournment

**Values**

- Respect for each individual
- Dedication to safe and fun programs
- Collaboration for community access
- Commitment to enthusiastic service

**Vision Statement**

To be a leading force, creating greater options that enrich the life experience of the participants, families and communities we serve.