

**Rolling Meadows Park District
Park Board of Commissioners
Regular Board Meeting Agenda
April 26, 2016
7:30 P.M.**

It is the mission of the Rolling Meadows Park District to provide opportunities for individual growth and community connections through parks and recreation.

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
- IV. APPROVAL OF MINUTES from the Board Meeting of April 12, 2016
- V. SPECIAL BOARD ACTION
- VI. FINANCE
 - A. Resolution To Approve Bills Charged to the General Fund
 - B. Budget 2017-2018 Capital Improvements
 - C. Tentative 2017-2018 Budget and Appropriations Ordinance
 - D. Superintendent of Finance and HR Report
- VII. COMMITTEE / STAFF REPORTS
 - A. Buildings & Grounds
 - 1. Bid Approval HVAC Nelson Sports Complex
 - 2. Superintendent of Parks Report
 - B. Recreation
 - 1. Superintendent of Recreation Report
 - 2. Marketing Report
 - 3. Superintendent of Ice Arenas Report
 - C. Policy
- VIII. REPORT OF OFFICERS
- IX. MATTERS FROM COMMISSIONERS
 - A. President
 - B. Vice President
 - C. Treasurer
 - D. Secretary / Director
 - E. Attorney
- X. RECOGNITION OF VISITORS
- XI. NEW BUSINESS
- XII. EXECUTIVE SESSION
 - A. Executive Session Minutes – 5 ILCS 120/2(c)(21)
 - B. Lease of Real Property - 5 ILCS 120/2(c)(5)
 - C. Pending or Imminent Litigation - 5 ILCS 120/2(c)(11)

D. Personnel - 5 ILCS 120/2(c)(1)

XIII. EXECUTIVE SESSION ACTION

XIV. SCHEDULE OF MEETINGS

Board Meeting	May 10, 2015	7:30 PM
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Annual Meeting	May 24, 2015	7:30 PM
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XV. ADJOURNMENT

Any person with a disability requiring a reasonable accommodation to participate in this meeting should notify the Park District Administrative Office (3000 Central Road) open Monday through Friday from 8:30am-4:30pm. Telephone, 847-818-3220 or email acharlesworth@rmparks.org . Notice should be given 48 hours in advance. Requests for a qualified interpreter generally requires 5 days advance notice.