

**Rolling Meadows Park District
Park Board of Commissioners
Regular Board Meeting Agenda
July 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. CONSENT AGENDA
 - A. Approval of Minutes from the Board Meeting of June 28, 2016
 - B. Financial Reports
 - 1. Program Receipts Comparison Report
 - 2. Fund Analysis Report
 - 3. Check Register
 - 4. Financial Cash Report
 - 5. Investment Summary
 - 6. Resolution to Approve Bills Charged to Payroll Fund
 - 7. Resolution to Approve Bills Charged to Administrative Fund
 - 8. Resolution to Reimburse the Administrative Fund
 - C. Alcohol Requests
- V. FINANCE
 - A. Resolution to Approve the Bills Charged to the General Fund
 - B. Property Tax Levy Rate Analysis
 - C. Superintendent of Finance and HR Report
- VI. COMMITTEE / STAFF REPORTS
 - A. Buildings & Grounds
 - 1. Nelson Sports Complex Parking Lot Bid Approval
 - 2. Superintendent of Parks Report
 - B. Recreation
 - 1. Resolution to Approve Fall 2016 Recreation Fees
 - 2. 2015-2016 Program Participation Report
 - 3. 2015-2016 Annual Foot Traffic Report
 - 4. Superintendent of Recreation Report
 - 5. Marketing Report
 - 6. Superintendent of Ice Arenas Report
 - D. Policy
- VII. REPORT OF OFFICERS
 - A. President
 - B. Vice President

- C. Treasurer
- D. Secretary / Director
- E. Attorney

VIII. MATTERS FROM COMMISSIONERS

IX. RECOGNITION OF VISITORS

X. NEW BUSINESS

XI. EXECUTIVE SESSION

- A. Executive Session Minutes - 5ILCS 120/2(c)(21)
- B. Personnel - 5ILCS 120/2(c)(1)
- C. Pending Litigation - 5ILCS 120/2(c)(11)

XII. EXECUTIVE SESSION ACTION

XIII. SCHEDULE OF MEETINGS

| | | |
|--------------------|--------------------|---------|
| Board Meeting | August 23, 2016 | 7:30 PM |
| Facility Park Tour | September 13, 2016 | 6:00 PM |
| Board Meeting | September 13, 2016 | 7:30 PM |

XIV. 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.