

**Rolling Meadows Park District  
Park Board of Commissioners  
Regular Board Meeting Agenda  
August 23, 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. SPECIAL BOARD ACTION
- V. CONSENT AGENDA
  - A. Approval of Minutes from the Board Meeting of July 26, 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
    - 9. Alcohol Requests
- VI. FINANCE
  - A. Resolution to Approve the Bills Charged to the General Fund
  - B. Sikich 2015-2016 Audit Presentation
  - C. Resolution to Approve the NWSRA 2017 Assessment
  - D. Treasurers Report Notice of Availability
  - E. Superintendent of Finance and HR Report
- VII. COMMITTEE / STAFF REPORTS
  - A. Buildings & Grounds
    - 1. Nelson Sports Complex Ice Arena Rehabilitation Change Order Approval
    - 2. Superintendent of Parks Report
  - B. Recreation

1. Reciprocal Agreement for Fall Baseball with Palatine Park District
2. Superintendent of Recreation Report
2. Marketing Report
3. Superintendent of Ice Arenas Report

VIII. POLICY

- A. Resolution Honoring Linda Blane with the Gold Key Award
- B. Information regarding the Bidding Threshold new legislation
- C. Information regarding Local Government Travel Expense Control Act
- D. Commissioner Vacancy
- E. Crisis Manual Update
- F. Approval of the Personnel Policy Manual

IX. REPORT OF OFFICERS

- A. President
- B. Vice President
- C. Treasurer
- D. Secretary / Director
- E. Attorney

X. MATTERS FROM COMMISSIONERS

XI. RECOGNITION OF VISITORS

XII. NEW BUSINESS

XIII. EXECUTIVE SESSION

XIV. EXECUTIVE SESSION ACTION

XV. SCHEDULE OF MEETINGS

Park/Facility Tour	September 8, 2015	6:00 PM
Board Meeting	September 8, 2015	7:30 PM
Park/Facility Tour	September 22, 2015	6:00 PM
Board Meeting	September 22, 2015	7:30 PM

XVI. 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](mailto:acharlesworth@rmparks.org) . Notice should be given 48 hours in advance. Requests for a qualified interpreter generally requires 5 days advance notice.