

**Rolling Meadows Park District
Park Board of Commissioners
Committee of the Whole Meeting Agenda
September 13, 2016
6:00 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. ROLL CALL
- II. VISIT TO VARIOUS FACILITIES & PARKS
North Salk, Sled Hill, Nelson Sports Complex
- III. ADJOURNMENT

**Rolling Meadows Park District
Park Board of Commissioners
Regular Board Meeting Agenda
September 13, 2016
7:30 P.M.**

- IV. CALL TO ORDER
- V. PLEDGE OF ALLEGIANCE
- VI. ROLL CALL
- VII. SPECIAL BOARD ACTION
- VIII. CONSENT AGENDA
 - A. Approval of Minutes from the Board Meeting of August 23, 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
- IX. FINANCE
 - A. Financial Resolutions
 - 1. Resolution to Approve the Bills Charged to the General Fund

- B. Sikich 2015-2016 Audit Acceptance
- C. Staff Report

X. COMMITTEE / STAFF REPORTS

- A. Buildings & Grounds
- B. Recreation
- C. Policy
 - 1. Appointment of Commissioner

XI. REPORT OF OFFICERS

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

XII. MATTERS FROM COMMISSIONERS

XIII. RECOGNITION OF VISITORS

XIV. NEW BUSINESS

XV. EXECUTIVE SESSION

XVI. EXECUTIVE SESSION ACTION

XVII. SCHEDULE OF MEETINGS

Park Tour	September 27, 2016	6:00 PM
Board Meeting	September 27, 2016	7:30 PM
Board Meeting	October 11, 2016	7:30 PM

XVIII. 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.