

**Rolling Meadows Park District
Park Board of Commissioners
Committee of the Whole Meeting Agenda
September 27, 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 PARKS
Plum Grove Park and Kimball Hill
- III. ADJOURNMENT

**Rolling Meadows Park District
Park Board of Commissioners
Regular Board Meeting Agenda
September 27, 2016
7:30 P.M.**

- IV. CALL TO ORDER
- V. PLEDGE OF ALLEGIANCE
- VI. ROLL CALL
- VII. APPROVAL OF MINUTES from the Board Meeting of September 13, 2016
- VIII. SPECIAL BOARD ACTION
- IX. FINANCE
 - A. Resolution To Approve Bills Charged to the General Fund
 - B. Superintendent of Finance and HR Report
- X. COMMITTEE/STAFF REPORTS
 - A. Buildings & Grounds
 - 1. Superintendent of Parks Report
 - 2. Change Order PARC 14-075 Parking Lot
 - B. Recreation
 - 1. Day Camp Report
 - 2. Superintendent of Recreation Report

3. Marketing Report
4. Superintendent of Ice Arenas Report
- C. Policy
 1. Board Appointment

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

Board Meeting	October 11, 2016	7:30 PM
Board Meeting	October 25, 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.