

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