

**Rolling Meadows Park District
Park Board of Commissioners
Regular Board Meeting Agenda
October 25, 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. APPROVAL OF MINUTES from the Board Meeting of October 11, 2016
- V. SPECIAL BOARD ACTION
- VI. FINANCE
 - A. Resolution To Approve Bills Charged to the General Fund
 - B. Superintendent of Finance and HR Report
- VII. COMMITTEE / STAFF REPORTS
 - A. Buildings & Grounds
 - 1. Bid Approval PARC Grant Window Replacement
 - 2. Outdoor Ice Program
 - 3. Superintendent of Parks Report
 - B. Recreation
 - 1. Winter / Spring Fees 2016-2017 Approval
 - 2. Pool Report
 - 3. Decision regarding the operation of Plum Grove Pool
 - 4. Superintendent of Recreation Report
 - 5. Marketing Report
 - 6. Superintendent of Ice Arenas Report
 - C. Policy
- VIII. REPORT OF OFFICERS
 - A. President
 - B. Vice President
 - C. Treasurer
 - D. Secretary / Director

E. Attorney

IX. MATTERS FROM COMMISSIONERS

X. RECOGNITION OF VISITORS

XI. NEW BUSINESS

XII. EXECUTIVE SESSION

XIII. EXECUTIVE SESSION ACTION

XIV. SCHEDULE OF MEETINGS

Board Meeting November 8, 2016 7:30 PM

Board Meeting December 13, 2016 7:30 PM

XV. 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.