

**Rolling Meadows Park District  
Park Board of Commissioners  
Regular Board Meeting Agenda  
January 10, 2017  
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
  - Jeff Ellis Management Presentation
- V. CONSENT AGENDA
  - A. Approval of Minutes from the Board Meeting of December 13, 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
- VI. FINANCE
  - A. Financial Resolutions
    - 1. Resolution to Approve the Bills Charged to the General Fund
  - B. 2017-2018 Budget Preparation Schedule
- VII. COMMITTEE / STAFF REPORTS
  - A. Buildings & Grounds
    - 1. Approval of Lease Agreement with NWSRA
  - B. Recreation
  - C. Policy
    - 1. Resolution Establishing a Travel Reimbursement Policy in Accordance with the Local Government Travel Expense Control Act

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

- A. Executive Session Minutes - 5ILCS 120/2(c)(21)
- B. Lease of Real Property- 5ILCS 120/2(c)(6)
- C. Pending or Imminent Litigation - 5ILCS 120/2(c)(11)
- D. Personnel - 5ILCS 120/2(c)(1)

XIII. EXECUTIVE SESSION ACTION

XIV. SCHEDULE OF MEETINGS

Board Meeting	January 24, 2017	7:30 PM
Board Meeting	February 14, 2017	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](mailto:acharlesworth@rmparks.org) . Notice should be given 48 hours in advance. Requests for a qualified interpreter generally requires 5 days advance notice.