

**Rolling Meadows Park District  
Park Board of Commissioners  
Regular Board Meeting Agenda  
January 24, 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. APPROVAL OF MINUTES from the Board Meeting of January 10, 2017
- 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. Superintendent of Parks Report
  - B. Recreation
    - 1. Jeff Ellis Management Agreement
    - 2. Superintendent of Recreation Report
    - 3. 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
  - 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)
- E. EXECUTIVE SESSION ACTION
- F. SCHEDULE OF MEETINGS
  - Board Meeting    February 14, 2017    7:30 PM
  - Board Meeting    February 28, 2017    7:30 PM
- G. ADJOURNMENT