

**Rolling Meadows Park District
Park Board of Commissioners
Regular Board Meeting Agenda
February 14, 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
- V. CONSENT AGENDA
 - A. Approval of Minutes from the Board Meeting of January 24, 2017
 - 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. Resolutions to Approve the Bills Charged to the General Fund
 - B. Fund Balance Recap and Operating Cash Flow Comparison
- VII. COMMITTEE / STAFF REPORTS
 - A. Buildings & Grounds
 - 1. Approval of PARC Grant Dehumidification Bid
 - 2. A Resolution Authorizing the Disposal of Personal Property Owned by the Rolling Meadow Park District – Trophy Cases
 - B. Recreation
 - 1. Jeff Ellis Management Contract
 - 2. 2017 Spring – Summer Fee approval
 - 3. 2016 NWSRA Program Participation 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 ACTION

- A. Pending or Imminent Litigation - 5ILCS 120/2(c) (11)
- B. Personnel - 5ILCS 120/2(c) (1) and (2)

XIII. SCHEDULE OF MEETINGS

Board Meeting	February 28, 2017	7:30 PM
Board Meeting	March 14, 2017	7:30 PM

XIV. 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.