

**Rolling Meadows Park District
Park Board of Commissioners
Regular Board Meeting Agenda
February 28, 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 February 14, 2017
- V. SPECIAL BOARD ACTION
 - A. Public Hearing Ordinance 393 Supplemental Budget and Appropriations Ordinance
 - B. Approval of Ordinance 393 Supplemental Budget and Appropriation Ordinance
- VI. FINANCE
 - A. Resolution To Approve Bills Charged to the General Fund
 - B. Full Time Salary Recommendations FY 2017-2018
 - C. Part Time Salary Ranges Approval
 - D. Review of Organizational Chart
 - E. Superintendent of Finance and HR Report
- VII. COMMITTEE / STAFF REPORTS
 - A. Buildings & Grounds
 - 1. Superintendent of Parks Report
 - B. Recreation
 - 1. Superintendent of Recreation Report
 - 2. Marketing 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. Pending or Imminent Litigation - 5ILCS 120/2(c)(11)

B. Personnel - 5ILCS 120/2(c)(1)

C. EXECUTIVE SESSION ACTION

D. SCHEDULE OF MEETINGS

Board Meeting	March 14, 2017	7:30 PM
Board Meeting	April 11, 2017	7:30 PM

E. 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.