

**Rolling Meadows Park District
Park Board of Commissioners
Regular Board Meeting Agenda
April 25, 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 April 11, 2017
- V. SPECIAL BOARD ACTION
- VI. FINANCE
 - A. Resolution To Approve Bills Charged to the General Fund
 - B. Resolution to Approve the Transfer of \$100,000 from the General Corporate Fund and \$200,000 from the Recreation Fund to the Capital Projects Fund
 - C. Resolution To Approve the Transfer of the Interest Earned from the Recreation Fund, Bond & Interest Fund and Capital Projects Fund to the General Corporate Fund
 - D. Budget 2017-2018 Capital Improvements
 - E. Tentative 2017-2018 Budget and Appropriations Ordinance
 - F. 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
 - 1. Security Camera Policy Approval

2. Concessions License Agreement renewal

VIII. REPORT OF OFFICERS

IX. MATTERS FROM COMMISSIONERS

- A. President
- B. Vice President
- C. Treasurer
- D. Secretary / Director
- E. Attorney

X. RECOGNITION OF VISITORS

XI. NEW BUSINESS

XII. EXECUTIVE SESSION

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

XIII. EXECUTIVE SESSION ACTION

XIV. SCHEDULE OF MEETINGS

Board Meeting	May 9, 2017	7:30 PM
Annual Meeting	May 23, 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 . Notice should be given 48 hours in advance. Requests for a qualified interpreter generally requires 5 days advance notice.