

**Rolling Meadows Park District
Park Board of Commissioners
Annual Board Meeting
May 23, 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 May 9, 2017
- V. SPECIAL BOARD ACTION
 - A. Public Hearing: Ordinance Number 394 Budget and Appropriations 2017-2018
 - B. Approval Ordinance Number 394 Budget and Appropriations 2017-2018
 - C. Swearing In/Oath of Office of Newly Elected Park Commissioners
 - D. Election of Officers
 - a. President
 - b. Vice President
 - c. Treasurer
 - E. Recognition of Past President
 - F. Board Appointments
 - a. Executive Director/Secretary
 - b. Attorney
 - G. Committee Appointments
 - a. Finance
 - b. Buildings & Grounds
 - c. Recreation
 - d. Policy
 - e. NWSRA Voting Representative
 - f. Park Central Condo Appointments
 - g. Park District Foundation Board Liaison Appointments
 - h. FOIA & OMA Officer Appointments
 - i. ADA Compliance Officer Appointments
- VI. FINANCE
 - A. Estimate of Revenue
 - B. Resolution regarding 2016 Replacement Tax Distributions
 - C. Resolution To Approve Bills Charged to the General Fund
 - D. Superintendent of Finance and HR Report

VII. COMMITTEE / STAFF REPORTS

- A. Buildings & Grounds
 - 1. Agreement with City of RM for temporary easement
 - 2. Agreement with City of RM for permanent easement
 - 3. Superintendent of Parks Report
- B. Recreation
 - 1. Superintendent of Recreation Report
 - 2. Marketing Report
 - 3. Superintendent of Ice Arena Report
- C. Policy
 - 1. Resolution Pertaining to the Authority Granted to the Police Department
 - 2. Resolution Pertaining to the Approval of Acts of the Officers and Commissioners
 - 3. Resolution Giving Authority for Access to Park District Safety Deposit Box

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

XIII. EXECUTIVE SESSION ACTION

XIV. SCHEDULE OF MEETINGS

Board Meeting	June 13, 2017	7:30 PM
Board Meeting	June 27, 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.