

**Rolling Meadows Park District  
Park Board of Commissioners  
Regular Board Meeting Agenda  
June 27, 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 Annual Meeting of May 23, 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. Resolution to Approve the Bills Charged to the General Fund
- VII. COMMITTEE / STAFF REPORTS
  - A. Buildings & Grounds
    - 1. Ordinance 395 2017 Prevailing Wage Rate
    - 2. Approval of Cell Tower Lease Agreement (Kimball Hill Park)
    - 3. Superintendent of Parks Report
  - B. Recreation
    - 1. Resolution to Approve the Fall Program Fees
    - 2. Approval of Live Barn Ice Arena Agreement
    - 3. Superintendent of Recreation Report
    - 4. Superintendent of Ice Arena 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. SCHEDULE OF MEETINGS

Board Meeting	July 25, 2017	7:30 PM
Board Meeting	August 22, 2017	7:30 PM

XIII. 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](mailto:acharlesworth@rmparks.org) . Notice should be given 48 hours in advance. Requests for a qualified interpreter generally requires 5 days advance notice.