

**Rolling Meadows Park District
Park Board of Commissioners
Regular Board Meeting Agenda
August 22, 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 July 25, 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
 - 9. Alcohol Requests
- VI. FINANCE
 - A. Resolution to Approve the Bills Charged to the General Fund
 - B. Sikich 2016-2017 Audit Presentation
 - C. Resolution to Approve the NWSRA 2018 Assessment
 - D. Treasurers Report Notice of Availability
 - 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. Superintendent of Ice Arenas Report

- VIII. POLICY
 - A. City of Rolling Meadows Intergovernmental Agreement - Community Emergency

- IX. REPORT OF OFFICERS
 - A. President
 - B. Vice President
 - C. Treasurer
 - D. Secretary / Director
 - E. Attorney

- X. MATTERS FROM COMMISSIONERS

- XI. RECOGNITION OF VISITORS

- XII. NEW BUSINESS

- XIII. EXECUTIVE SESSION

- XIV. EXECUTIVE SESSION ACTION

- XV. SCHEDULE OF MEETINGS
 - Park/Facility Tour September 12, 2017 6:00 PM
 - Board Meeting September 12, 2017 7:30 PM
 - Park/Facility Tour September 26, 2017 6:00 PM
 - Board Meeting September 26, 2017 7:30 PM

- XVI. 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.