

**Rolling Meadows Park District
Park Board of Commissioners
Committee of the Whole Meeting Agenda
September 12, 2017
6:00 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.

1. ROLL CALL
2. VISIT TO VARIOUS FACILITIES & PARKS
 - A. Plum Grove Park
3. ADJOURNMENT

**Rolling Meadows Park District
Park Board of Commissioners
Regular Board Meeting Agenda
September 12, 2017
7:30 P.M.**

- 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 August 22, 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. Financial Resolutions
 1. Resolution to Approve the Bills Charged to the General Fund

- B. Sikich 2016-2017 Audit Acceptance
- C. Staff Report

VII. COMMITTEE / STAFF REPORTS

- A. Buildings & Grounds
 - 1. A Resolution Authorizing the disposal of personal property owned by the Park District
 - 2. Cell Tower Discussion – Kimball Hill Park
- B. Recreation
- 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

XIII. EXECUTIVE SESSION ACTION

XIV. SCHEDULE OF MEETINGS

Park Tour	September 26, 2017	6:00 PM
Board Meeting	September 26, 2017	7:30 PM
Board Meeting	October 10, 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@mparks.org . Notice should be given 48 hours in advance. Requests for a qualified interpreter generally requires 5 days advance notice.