

**Rolling Meadows Park District  
Park Board of Commissioners  
Committee of the Whole Meeting Agenda  
September 26, 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.*

- I. ROLL CALL
- II. VISIT TO VARIOUS PARKS  
Waverly Park and West Meadows Ice Arena
- III. ADJOURNMENT

**Rolling Meadows Park District  
Park Board of Commissioners  
Regular Board Meeting Agenda  
September 26, 2017  
7:30 P.M.**

- IV. CALL TO ORDER
- V. PLEDGE OF ALLEGIANCE
- VI. ROLL CALL
- VII. APPROVAL OF MINUTES from the Board Meeting of September 12, 2017
- VIII. SPECIAL BOARD ACTION
- IX. FINANCE – (Bill Cooley)
  - A. Resolution To Approve Bills Charged to the General Fund
  - B. Superintendent of Finance and HR Report
- X. COMMITTEE/STAFF REPORTS
  - A. Buildings & Grounds – (Christy Savino)
    - 1. Cell Tower Update – Kimball Hill Park
    - 2. Plum Grove Park Picnic Area Discussion
    - 3. Possible Land Donation
    - 4. Superintendent of Parks Report

- B. Recreation – (Liz Bolash)
  - 1. Rolling Meadows Partners Program
  - 2. Superintendent of Recreation Report
  - 3. Superintendent of Ice Arenas Report

- C. Policy – (Kim Meehan)

XI. REPORT OF OFFICERS

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

XII. MATTERS FROM COMMISSIONERS

XIII. RECOGNITION OF VISITORS

XIV. NEW BUSINESS

XV. EXECUTIVE SESSION

XVI. EXECUTIVE SESSION ACTION

XVII. SCHEDULE OF MEETINGS

|               |                  |         |
|---------------|------------------|---------|
| Board Meeting | October 10, 2017 | 7:30 PM |
| Board Meeting | October 24, 2017 | 7:30 PM |

XVIII. 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.