

**Rolling Meadows Park District  
Park Board of Commissioners  
Regular Board Meeting Agenda  
October 24, 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 October 10, 2017
- V. SPECIAL BOARD ACTION
- VI. FINANCE – Bill Cooley
  - A. Resolution To Approve Bills Charged to the General Fund
  - B. Superintendent of Finance and HR Report
- VII. COMMITTEE / STAFF REPORTS
  - A. Buildings & Grounds – Christine Savino
    - 1. Plum Grove Park – Revised Concept Plans
    - 2. Superintendent of Parks Report
  - B. Recreation – Liz Bolash
    - 1. Resolution to Approve Winter 2018 Program Fees
    - 2. Pool Survey Results and Jeff Ellis Management Discussion
    - 3. Ice Arena Report, Renegades Hockey and Pre-Hockey Reports
    - 4. Superintendent of Recreation Report
    - 5. Superintendent of Ice Arenas Report
  - C. Policy – Kimberley Meehan
    - 1. Resolution Appointing an IMRF Authorized Agent
- 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

A. 10 year service anniversary – Bill Cooley

XII. EXECUTIVE SESSION

XIII. EXECUTIVE SESSION ACTION

XIV. SCHEDULE OF MEETINGS

Strategic Planning Session	November 8, 2017	6:30 PM	
Policy Committee	November 14, 2017	6:30 PM	(Comm. Meehan, Andrejek & O'Brien)
Board Meeting	November 14, 2017	7:30 PM	
Board Meeting	December 12, 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](mailto:acharlesworth@rmparks.org) . Notice should be given 48 hours in advance. Requests for a qualified interpreter generally requires 5 days advance notice.