

**Rolling Meadows Park District
Park Board of Commissioners
Regular Board Meeting Agenda
January 09, 2018
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 December 12, 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. 2018-2019 Budget Preparation Schedule
- VII. COMMITTEE / STAFF REPORTS
 - A. Buildings & Grounds
 - 1. Bid Recommendation for Nelson Sports Complex Tot Pool Improvements
 - B. Recreation
 - 1. Gymnastics Reciprocal Agreements Review
 - C. Policy
 - 1. Resolution Regarding the Prohibition of Sexual Harassment
 - 2. Approval of The Personnel Policy Manual
 - 3. Approval of the Administrative Policy Manual

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

- A. Executive Session Minutes - 5ILCS 120/2(c)(21)
- B. Lease of Real Property- 5ILCS 120/2(c)(6)
- C. Pending or Imminent Litigation - 5ILCS 120/2(c)(11)
- D. Personnel - 5ILCS 120/2(c)(1)

XIII. EXECUTIVE SESSION ACTION

XIV. SCHEDULE OF MEETINGS

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|---------------|-------------------|---------|
| Board Meeting | January 23, 2018 | 7:30 PM |
| Board Meeting | February 13, 2018 | 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 . Notice should be given 48 hours in advance. Requests for a qualified interpreter generally requires 5 days advance notice.