

**Rolling Meadows Park District
Park Board of Commissioners
Regular Board Meeting Agenda
April 24, 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. APPROVAL OF MINUTES from the Board Meeting of April 10, 2018
- V. SPECIAL BOARD ACTION
- VI. FINANCE – Bill Cooley
 - A. Resolution To Approve Bills Charged to the General Fund
 - B. Resolution to Approve the Transfer of \$100,000 from the General Corporate Fund and \$200,000 from the Recreation Fund to the Capital Improvements Fund
 - C. Resolution To Approve the Transfer of the Interest Earned from the Recreation Fund, Bond & Interest Fund and Capital Improvements Fund to the General Corporate Fund
 - D. Budget 2018-2019 Capital Improvements
 - E. Tentative 2018-2019 Budget and Appropriations Ordinance
 - F. Superintendent of Finance and HR Report
- VII. COMMITTEE / STAFF REPORTS
 - A. Buildings & Grounds – Christy Savino
 - 1. Superintendent of Parks Report
 - B. Recreation – Liz Bolash
 - 1. Superintendent of Recreation Report
 - 2. Superintendent of Ice Arenas Report
 - C. Policy – Kim Meehan
 - 1. Resolution Granting the Authority to the President of the Board of Park Commissioners of the Rolling Meadows Park District to enter into an

Agreement with the Board of Education of Community Consolidated
School District 15 (Grounds and facility use/mowing agreement)

- VIII. REPORT OF OFFICERS
- IX. MATTERS FROM COMMISSIONERS
 - A. President
 - B. Vice President
 - C. Treasurer
 - D. Secretary / Director
 - E. Attorney
- X. RECOGNITION OF VISITORS
- XI. NEW BUSINESS
- XII. EXECUTIVE SESSION
 - A. Pending or Imminent Litigation - 5 ILCS 120/2(c)(11)
 - B. Personnel - 5 ILCS 120/2(c)(1)
- XIII. EXECUTIVE SESSION ACTION
- XIV. SCHEDULE OF MEETINGS
 - Board Meeting May 8, 2018 7:30 PM
 - Annual Meeting May 22, 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.