

**Rolling Meadows Park District
Park Board of Commissioners
Regular Board Meeting Agenda
May 08, 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
 - Public Hearing – Ordinance 397 Budget and Appropriations 2018-2019
- V. CONSENT AGENDA
 - A. Approval of Minutes from the Board Meeting of April 24, 2018
 - 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. Resolution to Approve the Bills Charged to the General Fund
 - B. 2018-2019 Budget Fund Balance Recap
- VII. COMMITTEE / STAFF REPORTS
 - A. Buildings & Grounds
 - 1. Selection of Consultant for the Parks & Recreation Master Plan
 - B. Recreation
 - C. Policy
- VIII. REPORT OF OFFICERS
 - A. President
 - B. Vice President

- C. Treasurer
- D. Secretary / Director
- E. Attorney

- X. RECOGNITION OF VISITORS
- IX. MATTERS FROM COMMISSIONERS
- X. NEW BUSINESS
- XI. EXECUTIVE SESSION
- XII. EXECUTIVE SESSION ACTION
- XIII. SCHEDULE OF MEETINGS

Annual Meeting	May 22, 2018	7:30 PM
Board Meeting	June 12, 2018	7:30 PM

- XIV. 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.