

**Rolling Meadows Park District
Park Board of Commissioners
Annual Board Meeting
May 22, 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 May 8, 2018
- V. SPECIAL BOARD ACTION
 - A. Public Hearing: Ordinance Number 397 Budget and Appropriations 2018-2019
 - B. Approval Ordinance Number 397 Budget and Appropriations 2018-2019
- VI. FINANCE (Bill Cooley)
 - A. Estimate of Revenue
 - B. Resolution regarding 2017 Replacement Tax Distributions
 - C. Resolution To Approve Bills Charged to the General Fund
 - D. GFOA Budget
 - E. 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 Arena Report
 - C. Policy (Kim Meehan)
 - 1. Resolution Pertaining to the Authority Granted to the Police Department
 - 2. Resolution Pertaining to the Approval of Acts of the Officers and Commissioners
 - 3. Resolution Giving Authority for Access to Park District Safety Deposit Box
- 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. Strategic Plan Goals and Plan Measures
 - B. Short Term Goals
- XII. EXECUTIVE SESSION
 - A. Executive Session Minutes – 5 ILCS 120/2(c)(21)
 - B. Lease of Real Property - 5 ILCS 120/2(c)(5)
 - C. Pending or Imminent Litigation - 5 ILCS 120/2(c)(11)
 - D. Personnel - 5 ILCS 120/2(c)(1)
- XIII. EXECUTIVE SESSION ACTION
- XIV. SCHEDULE OF MEETINGS

Board Meeting	June 12, 2018	7:30 PM
Board Meeting	June 26, 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.