

**Rolling Meadows Park District
Park Board of Commissioners
Annual Board Meeting
June 12, 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
 - A. Election of Officers
 - a. President
 - b. Vice President
 - c. Treasurer
 - B. Recognition of Past President
 - C. Board Appointments
 - a. Executive Director/Secretary
 - b. Attorney
 - D. Committee Appointments
 - a. Finance
 - b. Buildings & Grounds
 - c. Recreation
 - d. Policy
 - e. NWSRA Voting Representative
 - f. Park Central Condo Appointments
 - g. Park District Foundation Board Liaison Appointments
 - h. FOIA & OMA Officer Appointments
 - i. ADA Compliance Officer Appointments
- V. CONSENT AGENDA
 - A. Approval of Minutes from the Board Meeting of May 22, 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 Bills Charged to the General Fund

VII. COMMITTEE / STAFF REPORTS

- A. Buildings & Grounds
 - 1. Ordinance 398, 2018 Prevailing Wage Rate
 - 2. Bid Approval Plum Grove Park Renovation Project
- B. Recreation
- C. Policy
 - 1. Cooperative Use Agreement Cardinal Drive Church of Christ Florey Park Parking
 - 2. Ordinance 399, Amending Ordinance number 2 (Park Rules and Regulations Ord.)
 - 3. Approval of Strategic Plan Goals 2018/19
 - 4. Approval of Short Term Goals 2018/2019

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 – 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)

E. EXECUTIVE SESSION ACTION

F. SCHEDULE OF MEETINGS

Board Meeting	June 26, 2018	7:30 PM
Board Meeting	July 24, 2018	7:30 PM

G. 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.