

**Rolling Meadows Park District  
Park Board of Commissioners  
Regular Board Meeting Agenda  
July 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. CONSENT AGENDA
  - A. Approval of Minutes from the Board Meeting of June 26, 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
- V. FINANCE
  - A. Resolution to Approve the Bills Charged to the General Fund
  - B. Superintendent of Finance and HR Report
- VI. COMMITTEE / STAFF REPORTS
  - A. Buildings & Grounds
    - 1. Truck Purchase Approval
    - 2. Equipment Purchase Approval
    - 3. Superintendent of Parks Report
  - B. Recreation
    - 1. 2017-2018 Program Participation Report
    - 2. 2017-2018 Annual Foot Traffic Report
    - 3. A Resolution to Approve Fall Program Fees
    - 4. Superintendent of Recreation Report
    - 5. Superintendent of Ice Arenas Report
  - C. Policy
    - 1. Parking Lot Replacement Agreement Cardinal Drive Church of Christ
    - 2. Pathway Access Easement Agreement Cardinal Drive Church of Christ
- VII. REPORT OF OFFICERS

- A. President
- B. Vice President
- C. Treasurer
- D. Secretary / Director
- E. Attorney

VIII. MATTERS FROM COMMISSIONERS

IX. RECOGNITION OF VISITORS

X. NEW BUSINESS

XI. EXECUTIVE SESSION

- A. Executive Session Minutes - 5ILCS 120/2(c)(21)
- B. Personnel - 5ILCS 120/2(c)(1)
- C. Pending Litigation - 5ILCS 120/2(c)(11)

XII. EXECUTIVE SESSION ACTION

XIII. SCHEDULE OF MEETINGS

Board Meeting	August 28, 2018	7:30 PM
Facility/Park Tour	September 11, 2018	6:00 PM
Board Meeting	September 11, 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](mailto:acharlesworth@rmparks.org) . Notice should be given 48 hours in advance. Requests for a qualified interpreter generally requires 5 days advance notice.