

**Rolling Meadows Park District
Park Board of Commissioners
Regular Board Meeting Agenda
August 28, 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
- V. CONSENT AGENDA
 - A. Approval of Minutes from the Board Meeting of July 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
 - 9. Alcohol Requests
- VI. FINANCE (Comm. Bolash)
 - A. Resolution to Approve the Bills Charged to the General Fund
 - B. Resolution to Approve the NWSRA 2019 Assessment
 - C. Treasurers Report Notice of Availability
 - D. Superintendent of Finance and HR Report
- VII. COMMITTEE / STAFF REPORTS
 - A. Buildings & Grounds (Comm. Andrejek)
 - 1. A Resolution Authorizing the Disposal of Personal Property Owned By the Rolling Meadows Park District
 - 2. Superintendent of Parks Report
 - B. Recreation (Comm. Meehan)

1. Superintendent of Recreation Report
2. Superintendent of Ice Arenas Report

VIII. POLICY (Comm. Savino)

IX. REPORT OF OFFICERS

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

X. MATTERS FROM COMMISSIONERS

XI. RECOGNITION OF VISITORS

XII. NEW BUSINESS

- A. RM Police Department Request

XIII. EXECUTIVE SESSION

XIV. EXECUTIVE SESSION ACTION

XV. SCHEDULE OF MEETINGS

Park/Facility Tour	September 11, 2018	6:00 PM
Board Meeting	September 11, 2018	7:30 PM
Park/Facility Tour	September 25, 2018	6:00 PM
Board Meeting	September 25, 2018	7:30 PM

XVI. 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.