

**Rolling Meadows Park District  
Park Board of Commissioners  
Regular Board Meeting Agenda  
October 9, 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 concerning the intent of the Board of Park Commissioners to sell not to exceed \$3,000,000 General Obligation Limited Tax Park Bonds for the payment of land condemned or purchased for parks, for the building, maintaining, improving and protecting of the same and the existing land and facilities of the District and for the payment of expenses incident thereto.

V. CONSENT AGENDA

A. Approval of Minutes from the Board Meeting of September 25, 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 (Comm. Bolash)

A. Resolution to Approve the Bills Charged to the General Fund

VII. COMMITTEE / STAFF REPORTS

A. Buildings & Grounds (Comm. Andrejek)

B. Recreation (Comm. Meehan)

1. Program Participation Report

C. Policy (Comm. Savino)

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

XIII. SCHEDULE OF MEETINGS

Board Meeting	October 23, 2018	7:30 PM
Board Meeting	November 13, 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.