

**Rolling Meadows Park District  
Park Board of Commissioners  
Regular Board Meeting Agenda  
November 13, 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 October 23, 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
  - B. A Resolution to Determine the Level of Money Necessary to Be Raised By Taxation
  - C. Superintendent of Finance and HR Report
- VII. COMMITTEE / STAFF REPORTS
  - A. Buildings & Grounds (Comm. Andrejek)
    - 1. Approval of Plum Grove Park Window Bid
    - 2. Community Center Fire Alarm System Bid Recommendation
    - 3. Projects Update Jason Green WT Engineering
    - 4. Superintendent of Parks Report
  - B. Recreation (Comm. Meehan)
    - 1. Jeff Ellis Management Discussion
    - 2. Superintendent of Recreation Report
    - 3. Ice Arena Skating Programs Report

- 4. Superintendent of Ice Arenas Report
- C. Policy (Comm. Savino)
  - 1. IAPD Annual Meeting Delegates

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. EXECUTIVE SESSION ACTION

XIV. SCHEDULE OF MEETINGS

- |               |                   |         |
|---------------|-------------------|---------|
| Board Meeting | December 11, 2018 | 7:30 PM |
| Board Meeting | January 8, 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](mailto:acharlesworth@rmparks.org) . Notice should be given 48 hours in advance. Requests for a qualified interpreter generally requires 5 days advance notice.