

**Rolling Meadows Park District
Park Board of Commissioners
Regular Board Meeting Agenda
January 08, 2019
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

ORDINANCE 401 providing for the issue of not to exceed \$2,500,000 General Obligation Limited Tax Park Bonds, Series 2019, for the payment of land for parks, for the building, maintaining, improving and protecting of the same and the existing land and facilities of the Park District and for the payment of the expenses incident thereto, providing for the levy of a direct annual tax to pay the principal and interest on said bonds, and authorizing the sale of said bonds to the purchaser thereof.

V. CONSENT AGENDA

- A. Approval of Minutes from the Board Meeting of December 11, 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 (no new requests)

VI. FINANCE (Comm. Bolash)

- A. Financial Resolutions
 - 1. Resolution to Approve the Bills Charged to the General Fund
- B. 2019-2020 Budget Preparation Schedule

VII. COMMITTEE / STAFF REPORTS

- A. Buildings & Grounds (Comm. Andrejek)

- B. Recreation (Comm. Meehan)
- C. Policy (Comm. Savino)
 - 1. Policy regarding Opting Out of District Provided Health Insurance
 - 2. Approval of the Personnel Policy Manual
 - 3. Semi Annual Review of Executive Session Meeting Minutes

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	January 22, 2019	7:30 PM
Board Meeting	February 12, 2019	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 . Notice should be given 48 hours in advance. Requests for a qualified interpreter generally requires 5 days advance notice.