

**Rolling Meadows Park District  
Park Board of Commissioners  
Regular Board Meeting Agenda  
January 22, 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. APPROVAL OF MINUTES from the Board Meeting of January 8, 2019
- V. SPECIAL BOARD ACTION
- VI. FINANCE
  - A. Resolution To Approve Bills Charged to the General Fund
  - B. Superintendent of Finance and HR Report
  - C. GFOA Distinguished Budget Presentation Award notice
- VII. COMMITTEE / STAFF REPORTS
  - A. Buildings & Grounds
    - 1. ADA Compliance Plan Update
    - 2. Superintendent of Parks Report
  - B. Recreation
    - 1. Approval of Non-Resident Picnic Permit Fees
    - 2. Superintendent of Recreation Report
    - 3. Superintendent of Ice Arenas Report
  - C. Policy
    - 1. Employee Expense Reimbursement Policy
    - 2. Approval of the Administrative Policy Manual
- 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

- A. Executive Session Minutes - 5ILCS 120/2(c)(21)
- B. Lease of Real Property- 5ILCS 120/2(c)(6)
- C. Pending or Imminent Litigation - 5ILCS 120/2(c)(11)
- D. Personnel - 5ILCS 120/2(c)(1)

XIII. EXECUTIVE SESSION ACTION

XIV. SCHEDULE OF MEETINGS

Board Meeting	February 12, 2019	7:30 PM
Board Meeting	February 26, 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](mailto:acharlesworth@rmparks.org) . Notice should be given 48 hours in advance. Requests for a qualified interpreter generally requires 5 days advance notice.