

**Rolling Meadows Park District
Park Board of Commissioners
Regular Board Meeting Agenda
February 26, 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 February 12, 2019
- V. SPECIAL BOARD ACTION
 - Planning Resources review results of Community Survey
- VI. FINANCE – Comm. Bolash
 - A. Review, Discuss and Vote on a Resolution To Approve Bills Charged to the General Fund
 - B. Review, Discuss and Vote on the proposed Full Time Salary Recommendations FY 2019-2020
 - C. Review, Discuss and Vote on the proposed Part Time Salary Ranges
 - D. Review of Organizational Chart
 - E. Job Description Update
 - F. Superintendent of Finance and HR Report
- VII. COMMITTEE / STAFF REPORTS
 - A. Buildings & Grounds – Comm. Andrejek
 - 1. Superintendent of Parks Report
 - B. Recreation – Comm. Meehan
 - 1. Superintendent of Recreation Report
 - 2. Superintendent of Ice Arenas 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

A. EXECUTIVE SESSION ACTION

B. SCHEDULE OF MEETINGS

Board Meeting	March 12, 2019	7:30 PM
Board Meeting	April 9, 2019	7:30 PM

C. 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.