

**Rolling Meadows Park District  
Park Board of Commissioners  
Committee of the Whole Meeting Agenda  
April 23, 2019  
6:00 P.M.**

1. Roll Call
2. Discussion and Prioritization of Facilities and Parks Improvements
3. Adjournment

**Rolling Meadows Park District  
Park Board of Commissioners  
Regular Board Meeting Agenda  
April 23, 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 April 9, 2019
- V. SPECIAL BOARD ACTION
- VI. FINANCE – Liz Bolash
  - A. Resolution to Approve Bills Charged to the General Fund
  - B. Resolution to Approve the Transfer of \$100,000 from the General Corporate Fund and \$200,000 from the Recreation Fund to the Capital Improvements Fund
  - C. Resolution to Approve the Transfer of the Interest Earned from the Recreation Fund and the Bond & Interest Fund to the General Corporate Fund
  - D. Budget 2019-2020 Capital Improvements
  - E. Tentative 2019-2020 Budget and Appropriations Ordinance
  - F. Superintendent of Finance and HR Report
- VII. COMMITTEE / STAFF REPORTS
  - Buildings & Grounds – Dave Andrejek
    - A. Superintendent of Parks Report
  - Recreation – Kim Meehan
    - A. Superintendent of Recreation Report

B. Superintendent of Ice Arenas Report

- VIII. Policy – Christy Savino  
A. Review of 2018 Strategic Plan Long and Departmental Short-Term Goals 2018
- IX. REPORT OF OFFICERS
- X. MATTERS FROM COMMISSIONERS  
President  
Vice President  
Treasurer  
Secretary / Director  
Attorney
- XI. RECOGNITION OF VISITORS
- XII. NEW BUSINESS
- XIII. EXECUTIVE SESSION  
Pending or Imminent Litigation - 5 ILCS 120/2(c)(11)  
Personnel - 5 ILCS 120/2(c)(1)
- XIV. EXECUTIVE SESSION ACTION
- XV. SCHEDULE OF MEETINGS  
A. Board Meeting May 14, 2019 7:30 PM  
B. Annual Meeting May 28, 2019 7:30 PM
- XVI. 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.