Rolling Meadows Park District
Park Board of Commissioners
Regular Board Meeting Agenda
Park Central, 3000 Central Road, Rolling Meadows, IL
June 14, 2022
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

A. Recognition of Outgoing Board Member

V. RECOGNITION OF VISITORS

VI. CONSENT AGENDA

A. Approval of Minutes from the Annual Board Meeting of May 24, 2022
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

VII. FINANCE – (Comm. Votruba)

A. Resolution to Approve the Bills Charged to the General Fund

VIII. COMMITTEE / STAFF REPORTS

A. Buildings & Grounds – (Comm. Bolash)
B. Recreation – (Comm. Bisesi)
C. Policy – (Comm. Cooley)

IX. REPORT OF OFFICERS

A. President
B. Vice President
C. Treasurer
D. Secretary / Executive Director
E. Attorney

X. MATTERS FROM COMMISSIONERS

XI. NEW BUSINESS

XII. EXECUTIVE SESSION

A. Appointment, employment, compensation, discipline, performance or dismissal of specific employees, specific individuals who serve as independent contractors in a park, recreational, or educational setting, or specific volunteers, pursuant to 5 ILCS 120/2 Sec. 2(c)(1) of the Open Meetings Act.

XIII. EXECUTIVE SESSION ACTION

XIV. SCHEDULE OF MEETINGS

Regular Board Meeting	June 28, 2022	7:30 PM
Regular Board Meeting	July 12, 2022	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, 847-818-3200 x 1111 or email kromejko@rmparks.org . Notice should be given 48 hours in advance. Requests for a qualified interpreter generally requires 5 days advance notice.