

**Rolling Meadows Park District
Park Board of Commissioners
Regular Board Meeting Agenda
Park Central, 3000 Central Road, Rolling Meadows, IL
September 24, 2024
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
- V. RECOGNITION OF VISITORS
- VI. APPROVAL OF MINUTES from the Regular Board Meeting of September 10, 2024
- VII. FINANCE
 - A. Resolution to Approve the Bills Charged to the General Fund for September 24, 2024
- VIII. Adjournment to Decennial Committee on Local Government Efficiency Meeting
 - A. Meeting of the Rolling Meadows Park District Decennial Committee
 - i. Call to Order
 - ii. Roll Call
 - iii. Presentation of the Committee
 - iv. Public Comment
 - v. Public Survey
 - vi. Motion to Adjourn the Committee Meeting
- IX. UNFINISHED OR CONTINUING BUSINESS
- X. NEW BUSINESS
- XI. DEPARTMENT UPDATES
 - A. Administration
 - 1. Superintendent of Finance & IT Report
 - B. Ice

- 1. Superintendent of Ice Arenas Report
- C. Parks
 - 1. Superintendent of Parks Report
- D. Recreation
 - 1. Superintendent of Recreation Report
 - 2. Communications & Marketing Report

XII. REPORT OF OFFICERS

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

XIII. MATTERS FROM COMMISSIONERS

XIV. EXECUTIVE SESSION

XV. EXECUTIVE SESSION ACTION

XVI. SCHEDULE OF MEETINGS

Regular Board Meeting	October 8, 2024 (Canceled)	7:30 PM
Regular Board Meeting	October 22, 2024	7:30 PM

XVII. 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 ntroy@rmparks.org. Notice should be given 48 hours in advance. Requests for a qualified interpreter generally requires 5 days advance notice.