

**Rolling Meadows Park District  
Park Board of Commissioners  
Regular Board Meeting Agenda  
Park Central, 3000 Central Road, Rolling Meadows, IL  
January 24, 2023  
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 January 10, 2023
- VII. FINANCE – (Comm. Votruba)
  - A. Resolution to Approve the Bills Charged to the General Fund
  - B. Superintendent of Finance & IT Report
- VIII. COMMITTEE / STAFF REPORTS
  - A. Buildings & Grounds – (Comm. Bolash)
    - 1. Superintendent of Parks Report
  - B. Recreation – (Comm. Bisesi)
    - 1. Superintendent of Recreation Report
    - 2. Communications & Marketing Report
    - 3. Superintendent of Ice Arenas Report
  - C. Policy – (Comm. Cooley)
    - 1. Discussion of Updates to the Personnel Policy Manual
  - D. Human Resources
    - 1. Manager of Human Resources & Employee Engagement Report
- 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
- XIII. EXECUTIVE SESSION ACTION
- XIV. SCHEDULE OF MEETINGS
 

Regular Board Meeting	February 14, 2023	7:30 PM
Regular Board Meeting	February 28, 2023	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](mailto:kromejko@rmparks.org) . Notice should be given 48 hours in advance. Requests for a qualified interpreter generally requires 5 days advance notice.