

**Rolling Meadows Park District
Park Board of Commissioners
Annual Board Meeting Agenda
Park Central, 3000 Central Road
May 23, 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. APPROVAL OF MINUTES from the Board Meeting of May 9, 2023
- V. APPROVAL OF MINUTES from the Special Board Meeting of May 16, 2023
- VI. SPECIAL BOARD ACTION
 - A. Approval of Ordinance 2023-0501, FY2023-24 Annual Budget and Appropriation
 - B. Recognition of Outgoing Board Member
 - C. Oath of Office of Re-Elected Park Board Commissioners
 - D. Discussion of Board Officer Rotation
 - E. Election of Officers
 - 1. President
 - 2. Vice President
 - 3. Treasurer
 - F. Recognition of Past President
 - G. Board Appointments (President)
 - 1. Secretary
 - 2. Attorney
 - H. Committee Appointments (President)
 - 1. Finance
 - 2. Buildings & Grounds
 - 3. Recreation
 - 4. Policy
 - 5. NWSRA Voting Representative
 - 6. Park Central Condo Appointments
 - 7. Park District Foundation Board Liaison Appointments
 - 8. FOIA & OMA Officer Appointments
 - 9. ADA Compliance Officer Appointments

VII. RECOGNITION OF VISITORS

VIII. FINANCE – (Comm. _____)

- A. Resolution to Approve the Bills Charged to the General Fund
- B. Approval of Resolution 2023-0501, Regarding 2023 Replacement Tax Distributions
- C. Estimate of Revenue
- D. Approval of Intergovernmental Cooperation Agreement for Information Technology Manager Services
- E. Approval of Information Technology (IT) Managed Service Agreement
- F. Superintendent of Finance and IT Report

IX. COMMITTEE / STAFF REPORTS

- A. Buildings & Grounds – (Comm. _____)
 - 1. Superintendent of Parks Report
- B. Recreation – (Comm. _____)
 - 1. Approval of Community Center Lease Agreement with NWSRA
 - 2. Superintendent of Recreation Report
 - 3. Communications & Marketing Report
 - 4. Superintendent of Ice Arenas Report
- C. Policy – (Comm. _____)
 - 1. Approval of Resolution 2023-0502, Forming a Committee on Local Government Efficiency
 - 2. Approval of Resolution 2023-0503, Pertaining to the Authority Granted to the Police Department
 - 3. Approval of Resolution 2023-0504, Pertaining to the Approval of Acts of the Officers and Commissioners
 - 4. Approval of Resolution 2023-0505, Giving Authority for Access to Park District Safety Deposit Box
- D. Human Resources
 - 1. Discussion of Personnel Policy Manual Section 3.6 Sick Days (for Full-Time Employees)
 - 2. Manager of Human Resources & Employee Engagement Report

X. REPORT OF OFFICERS

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

- XI. MATTERS FROM COMMISSIONERS
- XII. NEW BUSINESS
- XIII. EXECUTIVE SESSION
- XIV. EXECUTIVE SESSION ACTION
- XV. SCHEDULE OF MEETINGS

Regular Board Meeting	June 13, 2023	7:30 PM
Regular Board Meeting	June 27, 2023	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, 847-818-3200 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.