

**Rolling Meadows Park District
Park Board of Commissioners
Regular Board Meeting Agenda
Park Central, 3000 Central Road, Rolling Meadows, IL
February 27, 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. CONSENT AGENDA
 - A. Approval of Minutes from the Special Board Meeting of February 13, 2024
 - B. Approval of Minutes from the Regular Board Meeting of February 13, 2024
- VII. FINANCE
 - A. Resolution to Approve the Bills Charged to the General Fund for February 27
- VIII. UNFINISHED OR CONTINUING BUSINESS
- IX. NEW BUSINESS
 - A. Approval of 2024 Swimming Pool Management Agreement & Amendment
- X. DEPARTMENT UPDATES
 - A. Administration
 - 1. Superintendent of Finance & IT Report
 - 2. Superintendent of Human Resources & Employee Engagement 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

- XI. REPORT OF OFFICERS
 - A. President
 - B. Vice President
 - C. Treasurer
 - D. Secretary / Executive Director

XII. MATTERS FROM COMMISSIONERS

XIII. SCHEDULE OF MEETINGS

Regular Board Meeting	March 12, 2024	7:30 PM
Regular Board Meeting	March 26, 2024	7:30 PM

XIV. 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.