

**Rolling Meadows Park District
Park Board of Commissioners
Regular Board Meeting Agenda
Park Central, 3000 Central Road, Rolling Meadows, IL
April 9, 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 Regular Board Meeting of March 12, 2024
 - 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
 - A. Resolution to Approve the Bills Charged to the General Fund for March 26, 2024
 - B. Resolution to Approve the Bills Charged to the General Fund for April 9, 2024
- VIII. UNFINISHED OR CONTINUING BUSINESS
- IX. NEW BUSINESS
 - A. Approval of Resolution 2024-0401, A Resolution to Approve the Transfer of Funds from the General Corporate Fund to the Capital Projects Fund

- B. Approval of Intergovernmental Agreement Between the City of Rolling Meadows and the Rolling Meadows Park District for Maintenance of Bioswale Landscape Improvements at Kimball Hill Park
 - C. Renaming of Senior Center to Adult Activity Center
 - D. FY2024-25 Proposed Operating Budget
- X. DEPARTMENT UPDATES
- A. Administration
 - B. Ice
 - C. Parks
 - D. Recreation
- XI. REPORT OF OFFICERS
- A. President
 - B. Vice President
 - C. Treasurer
 - D. Secretary / Executive Director
- XII. MATTERS FROM COMMISSIONERS
- XIII. 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.
- XIV. SCHEDULE OF MEETINGS
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|-----------------------|----------------|---------|
| Regular Board Meeting | April 23, 2024 | 7:30 PM |
| Regular Board Meeting | May 14, 2024 | 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.