

**Rolling Meadows Park District
Park Board of Commissioners
Regular Board Meeting Agenda
Park Central, 3000 Central Road, Rolling Meadows, IL
April 23, 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 April 9, 2024
- VII. FINANCE
 - A. Resolution to Approve the Bills Charged to the General Fund for April 23
- VIII. UNFINISHED OR CONTINUING BUSINESS
- IX. NEW BUSINESS
 - A. Approval of Ordinance 2024-0401, Declaration of Surplus Personal Property and Authorization for Sale or Disposal
 - B. Approval of Food Trucks for the Northwest Travelers Memorial Day Baseball Tournament
 - C. FY2024-25 Proposed Capital Budget
- X. 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

- 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. EXECUTIVE SESSION ACTION
 - A. Appointment of Interim Secretary/Executive Director

- XV. SCHEDULE OF MEETINGS

Regular Board Meeting	May 14, 2024	7:30 PM
Annual Board Meeting	May 28, 2024	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.