

**Rolling Meadows Park District
Park Board of Commissioners
Annual Board Meeting Agenda
Park Central, 3000 Central Road, Rolling Meadows, IL
May 28, 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
 - A. Approval of Ordinance 2024-0501, FY2024-25 Annual Budget and Appropriation
 - B. Election of Officers
 - 1. President
 - 2. Vice President
 - 3. Treasurer
 - C. Recognition of Past President
 - D. Board Appointments
 - i. Secretary
 - ii. Attorney
 - E. Committee Appointments
 - i. NWSRA Voting Representative
 - ii. Park Central Condo Appointments
 - iii. Park District Foundation Board Liaison Appointments
 - iv. FOIA & OMA Officer Appointments
 - v. ADA Compliance Officer Appointments
- V. RECOGNITION OF VISITORS
- VI. APPROVAL OF MINUTES from the Regular Board Meeting of May 14, 2024
- VII. FINANCE
 - A. Resolution to Approve the Bills Charged to the General Fund for May 28, 2024
 - B. Approval of Resolution 2024-0502, Regarding 2024 Replacement Tax Distributions

C. Estimate of Revenue

VIII. UNFINISHED OR CONTINUING BUSINESS

IX. NEW BUSINESS

- A. Approval of Resolution 2024-0503, Pertaining to the Authority Granted to the Police Department
- B. Approval of Resolution 2024-0504, Pertaining to the Approval of Acts of the Officers and Commissioners
- C. Approval of Resolution 2024-0505, Giving Authority for Access to Park District Safety Deposit Box

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. EXECUTIVE SESSION

- A. Appointment, employment, compensation, discipline, performance or dismissal of specific employees, specific individuals who serve as independent contractors

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.

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

XV. SCHEDULE OF MEETINGS

Regular Board Meeting	June 11, 2024	7:30 PM
Regular Board Meeting	June 25, 2024	7:30 PM

XVI. ADJOURNMENT

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