

**Rolling Meadows Park District  
Park Board of Commissioners  
Regular Board Meeting Agenda  
Park Central, 3000 Central Road, Rolling Meadows, IL  
August 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. APPROVAL OF MINUTES from the Regular Board Meeting of August 13, 2024
- VII. FINANCE
  - A. Resolution to Approve the Bills Charged to the General Fund for August 27, 2024
- VIII. UNFINISHED OR CONTINUING BUSINESS
- IX. NEW BUSINESS
- 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

XIV. SCHEDULE OF MEETINGS

Regular Board Meeting	September 10, 2024	7:30 PM
Annual Board Meeting	September 24, 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 [ntroy@rmparks.org](mailto:ntroy@rmparks.org). Notice should be given 48 hours in advance. Requests for a qualified interpreter generally requires 5 days advance notice.