

**Rolling Meadows Park District  
Park Board of Commissioners  
Regular Board Meeting Agenda  
Park Central, 3000 Central Road, Rolling Meadows, IL  
September 10, 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 August 27, 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 September 10, 2024
- VIII. UNFINISHED OR CONTINUING BUSINESS
- IX. NEW BUSINESS
  - A. Recognizing Michele Paradise on 32 years at NWSRA
- 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

XIV. SCHEDULE OF MEETINGS

|                       |                   |         |
|-----------------------|-------------------|---------|
| Regular Board Meeting | September 24 2024 | 7:30 PM |
| Regular Board Meeting | October 8, 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.