

**Rolling Meadows Park District
Park Board of Commissioners
Regular Board Meeting Agenda
March 13, 2018
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. CONSENT AGENDA
 - A. Approval of Minutes from the Board Meeting of February 27, 2018
 - 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
 - C. Alcohol Requests
- VI. FINANCE – Bill Cooley
 - 1. Resolution to Approve the Bills Charged to the General Fund
 - 2. Budget 2018-2019 Revenue Projections
 - 3. Superintendent of Finance and HR Report
- VII. COMMITTEE / STAFF REPORTS
 - A. Buildings & Grounds – Christy Savino
 - 1. Bid Recommendation for West Meadows Parking Lot project
 - 2. Request for Purchase of Parks Equipment
 - 3. Capital Improvement Plan 2018 Review and proposal for development of Parks & Recreation Master Plan
 - 4. ADA Compliance Plan 2018 Review
 - B. Recreation – Liz Bolash
 - 1. Sponsorship Packet Information
 - C. Policy – Kim Meehan
- VIII. REPORT OF OFFICERS
 - A. President
 - C. Vice President
 - D. Treasurer
 - E. Secretary / Director
 - F. Attorney

- IX. MATTERS FROM COMMISSIONERS
- X. RECOGNITION OF VISITORS
- XI. NEW BUSINESS
- XII. EXECUTIVE SESSION
 - A. Executive Session Minutes - 5ILCS 120/2(c) (21)
 - B. Lease of Real Property- 5ILCS 120/2(c) (6)
 - C. Pending or Imminent Litigation - 5ILCS 120/2(c) (11)
 - D. Personnel - 5ILCS 120/2(c) (1)

XIII. EXECUTIVE SESSION ACTION

XIV. SCHEDULE OF MEETINGS

Board Meeting	April 10, 2018	7:30 PM
Board Meeting	April 24, 2018	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, 847-818-3220 or email acharlesworth@rmparks.org . Notice should be given 48 hours in advance. Requests for a qualified interpreter generally requires 5 days advance notice.