

**Rolling Meadows Park District
Park Board of Commissioners
Regular Board Meeting Agenda
April 10, 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
 - Presentation Barbara Heller, Heller and Heller Associates, Strategic Plan 2018-2022
- V. CONSENT AGENDA
 - A. Approval of Minutes from the Board Meeting of March 13, 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
 - A. Resolution to Approve the Bills Charged to the General Fund
 - B. Budget 2018-2019 Expense Projections
- VII. COMMITTEE / STAFF REPORTS
 - A. Buildings & Grounds
 - 1. A Resolution Authorizing and Ratifying the Emergency Expenditure of Funds without Competitive Bidding for Repairs to the Cooling Tower at West Meadows Ice Arena

2. A Resolution Authorizing the Purchase of a Used Ice Resurfacing Machine

B. Recreation

C. Policy

1. Acceptance of 2018-2022 Strategic Plan

VIII. REPORT OF OFFICERS

A. President

B. Vice President

C. Treasurer

D. Secretary / Director

E. Attorney

IX. MATTERS FROM COMMISSIONERS

X. RECOGNITION OF VISITORS

XI. NEW BUSINESS

XII. SCHEDULE OF MEETINGS

Board Meeting April 24, 2018 7:30 PM

Board Meeting May 8, 2018 7:30 PM

XIII. 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.