

**Rolling Meadows Park District
Park Board of Commissioners
Regular Board Meeting Agenda
October 23, 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. APPROVAL OF MINUTES from the Board Meeting of October 9, 2018
- V. SPECIAL BOARD ACTION
- VI. FINANCE – (Comm. Bolash)
 - A. Resolution To Approve Bills Charged to the General Fund
 - B. Superintendent of Finance and HR Report
- VII. COMMITTEE / STAFF REPORTS
 - A. Buildings & Grounds (Comm. Andrejek)
 - 1. Superintendent of Parks Report
 - B. Recreation (Comm. Meehan)
 - 1. Resolution to Approve Winter 2019 Program Fees
 - 2. 2018 Pool Report and Jeff Ellis Management Discussion
 - 3. Superintendent of Recreation Report
 - 4. Superintendent of Ice Arenas Report
 - C. Policy – (Comm. Savino)
- 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. EXECUTIVE SESSION

XIII. EXECUTIVE SESSION ACTION

XIV. SCHEDULE OF MEETINGS

Board Meeting	November 13, 2018	7:30 PM
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Board Meeting	December 11, 2018	7:30 PM
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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.