

**Rolling Meadows Park District  
Park Board of Commissioners  
Regular Board Meeting Agenda  
December 11, 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 November 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 – (Liz Bolash)
  - 1. Approval of Tax Levy Ordinance 400: An Ordinance levying and assessing the Taxes of the Rolling Meadows Park District for the fiscal year beginning May 1, 2019 ending April 30, 2020
  - 2. Resolution to Approve the Bills Charged to the General Fund
  - 3. Resolution Authorizing Reduction of Certain Fund Levies for the 2018 Levy Year
  - 4. Superintendent of Finance and HR Report
- VII. COMMITTEE / STAFF REPORTS
  - A. Buildings & Grounds – (Dave Andrejek)
    - 1. A Resolution Authorizing the Disposal of Personal Property Owned by the Rolling Meadows Park District
    - 2. Superintendent of Parks Report
  - B. Recreation – (Kimberley Meehan)

1. Day Camp Report
2. Superintendent of Recreation Report
3. Superintendent of Ice Arenas Report

- C. Policy – (Christine Savino)
  1. Approval of the 2019 Board Meeting Schedule

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

- A. Executive Session Minutes Review – 5 ILCS 120/2(c)(21)

XIII. EXECUTIVE SESSION ACTION

XIV. SCHEDULE OF MEETINGS

Board Meeting	January 8, 2019	7:30 PM
Board Meeting	January 22 2019	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](mailto:acharlesworth@rmparks.org) . Notice should be given 48 hours in advance. Requests for a qualified interpreter generally requires 5 days advance notice.