

**Rolling Meadows Park District
Park Board of Commissioners
Regular Board Meeting Agenda
March 12, 2019
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
 - Planning Resources presentation of Community Survey Results
- V. Consent Agenda
 - A. Approval of Minutes from the Board Meeting of February 26, 2019
 - 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 – Com. Bolash
 - 1. Resolution to Approve the Bills Charged to the General Fund
 - 2. Budget 2019-2020 Revenue Projections
 - 3. Superintendent of Finance and HR Report
- VII. Committee/Staff Reports
 - A. Buildings & Grounds – Com. Andrejek
 - 1. Review, Discuss and Vote on the bid recommendation for the Fire Alarm System at The Community Center
 - 2. Capital Plan Review 2018-2019 projects
 - 3. Superintendent of Parks Report
 - B. Recreation – Com. Meehan
 - 1. Superintendent of Recreation Report
 - 2. Superintendent of Ice Arenas Report
 - C. Policy – Com. Savino
 - 1. Wellness Policy Approval
 - 2. Safety Handbook, Wellness and Environmental Policies Approval
 - 3. Crisis Management Plan Update Approval

- VIII. Report of Officers
 - A. President
 - D. Vice President
 - E. Treasurer
 - F. Secretary / Director
 - G. 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 9, 2019 7:30 PM
 - Board Meeting April 23, 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 . Notice should be given 48 hours in advance. Requests for a qualified interpreter generally requires 5 days advance notice.