

**Rolling Meadows Park District
Park Board of Commissioners
Regular Board Meeting Agenda
July 23, 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. CONSENT AGENDA
 - A. Approval of Minutes from the Board Meeting of June 25, 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
- V. FINANCE (Comm. Savino)
 - A. Resolution to Approve the Bills Charged to the General Fund
 - B. Property Tax Levy Rate Analysis
 - C. Superintendent of Finance and HR Report
- VI. COMMITTEE / STAFF REPORTS
 - A. Buildings & Grounds (Comm. Meehan)
 - 1. Resolution Authorizing the Illinois Department of Natural Resources OSLAD Grant Application
 - 2. Review, Discuss and Vote on Bid Tabulation for poured in place playground surface for Florey Park
 - 3. Dog Park Discussion
 - 4. Superintendent of Parks Report
 - B. Recreation (Comm. Ennis)
 - 1. 2018-2019 Program Participation Report (not in packet)
 - 2. 2018-2019 Annual Foot Traffic Report
 - 3. Superintendent of Recreation Report
 - 4. Superintendent of Ice Arenas Report
 - C. Policy (Comm. Ford)
 - 1. Review, Discuss and Vote on an Administrative Policy Regarding Emergency Purchases

2. Review, Discuss and Vote on Administrative Policies regarding Comprehensive Revenue policies.

- VII. REPORT OF OFFICERS
 - A. President
 - B. Vice President
 - C. Treasurer
 - D. Secretary / Director
 - E. Attorney

- VIII. MATTERS FROM COMMISSIONERS

- IX. RECOGNITION OF VISITORS

- X. NEW BUSINESS

- XI. EXECUTIVE SESSION
 - A. Executive Session Minutes - 5ILCS 120/2(c)(21)
 - B. Personnel - 5ILCS 120/2(c)(1)

- XII. EXECUTIVE SESSION ACTION

- XIII. SCHEDULE OF MEETINGS

Board Meeting	August 13, 2019	7:30 PM
Board Meeting	August 27, 2019	7:30 PM

- XIV. 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.