

**Rolling Meadows Park District
Park Board of Commissioners
Regular Board Meeting Agenda
August 13, 2019
7:30 P.M.**

- 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 July 23, 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
 - A. Financial Resolutions
 - 1. Resolution to Approve the Bills Charged to the General Fund
- VII. COMMITTEE / STAFF REPORTS
 - A. Buildings & Grounds
 - 1. Plum Grove Park Construction Project Change Order #1
 - B. Recreation
 - C. Policy
- 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	August 27, 2019	7:30 PM
---------------	-----------------	---------

Board Meeting	September 10, 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.