

Rolling Meadows Park District
Park Board of Commissioners
Regular Board Meeting Agenda
ZOOM Meeting Call In: 312-626-6799
ZOOM Meeting ID: 870 7442 4932; Password: 737494
January 12, 2021
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
 - A. Approval of Ordinance 407: An Ordinance providing for the issue of not to exceed \$3,800,000 General Obligation Limited Tax Park Bonds, Series 2021, for the payment of land for parks, for the building, maintaining, improving and protecting of the same and the existing land and facilities of said Park District, and for the payment of the expenses incident thereto, providing for the levy of a direct annual tax to pay the principal and interest on said bonds, and authorizing the sale of said bonds to the purchaser thereof.
- V. RECOGNITION OF VISITORS
- VI. CONSENT AGENDA
 - A. Approval of Minutes from the Board Meeting of December 8, 2020
 - 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
- VII. FINANCE – (Comm. Meehan)
 - A. Resolution to Approve the Bills Charged to the General Fund
 - B. 2021-2022 Budget Development Calendar (Informational)
- VIII. COMMITTEE / STAFF REPORTS
 - A. Buildings & Grounds – (Comm. Ennis)
 - 1. Cardinal Drive Park Project Update (Informational)
 - B. Recreation – (Comm. Ford)
 - C. Policy – (Comm. Bisesi)

IX. REPORT OF OFFICERS

- A. President
- B. Vice President
- C. Treasurer
- D. Secretary / Executive Director
- E. Attorney

X. MATTERS FROM COMMISSIONERS

XI. NEW BUSINESS

XII. EXECUTIVE SESSION

XIII. EXECUTIVE SESSION ACTION

XIV. SCHEDULE OF MEETINGS

Board Meeting	January 26, 2021	7:30 PM
Board Meeting	February 9, 2021	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, 847-818-3200 x 1111 or email kromejko@rmparks.org . Notice should be given 48 hours in advance. Requests for a qualified interpreter generally requires 5 days advance notice.