

**Rolling Meadows Park District
Park Board of Commissioners
Regular Board Meeting Agenda
ZOOM Meeting Call In: 312-626-6799
ZOOM Meeting ID: 858 9568 2204; Password: 949284
January 26, 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
- V. RECOGNITION OF VISITORS
- VI. APPROVAL OF MINUTES from the Board Meeting of January 12, 2021
- VII. FINANCE – (Comm. Meehan)
 - A. Resolution to Approve the Bills Charged to the General Fund
 - B. Superintendent of Finance Report
- VIII. COMMITTEE / STAFF REPORTS
 - A. Buildings & Grounds – (Comm. Ennis)
 - 1. Superintendent of Parks Report
 - B. Recreation – (Comm. Ford)
 - 1. NWSRA 2020 Q4 Program Statistics
 - 2. Superintendent of Recreation Report
 - 3. Marketing Report
 - 4. Superintendent of Ice Arenas Report
 - 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	February 9, 2021	7:30 PM
Board Meeting	February 23, 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.