

**Rolling Meadows Park District  
Park Board of Commissioners  
Regular Board Meeting Agenda  
ZOOM Meeting Call In: 312-626-6799  
ZOOM Meeting ID: 836 7537 2896; Password: 305778  
February 9, 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. CONSENT AGENDA
  - A. Approval of Minutes from the Board Meeting of January 26, 2021
  - 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
- VIII. COMMITTEE / STAFF REPORTS
  - A. Buildings & Grounds – (Comm. Ennis)
    - 1. Vehicle Purchase (Information Only)
  - B. Recreation – (Comm. Ford)
  - C. Policy – (Comm. Bisesi)
    - 1. Time Off Benefits – Section 3
- 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 23, 2021 7:30 PM
  - Board Meeting March 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](mailto:kromejko@rmparks.org) . Notice should be given 48 hours in advance. Requests for a qualified interpreter generally requires 5 days advance notice.