

**Rolling Meadows Park District
Park Board of Commissioners
Regular Board Meeting Agenda
ZOOM Meeting Call In: 312-626-6799
ZOOM Meeting ID: 816 2336 4570; Passcode: 457592
February 23, 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 26, 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. Resolution 2021-01, Authorizing Execution of the Application for the County of Cook, Illinois’ 2021 Community Development Block Grant (“CDBG”) Program Year
 - 2. Superintendent of Parks Report
 - B. Recreation – (Comm. Ford)
 - 1. Intergovernmental License Agreement for the Operation of a Before and After School R.E.C. Program
 - 2. Superintendent of Recreation Report
 - 3. Marketing Report
 - 4. Superintendent of Ice Arenas Report
 - C. Policy – (Comm. Bisesi)
 - D. Human Resources
 - 1. FY2021-22 Part-Time Wage Ranges
 - 2. FY2021-22 Full-Time Organizational Chart
 - 3. FY2021-22 Full-Time Wage Ranges and Salary Recommendation
 - 4. Manager of Human Resources & Employee Engagement Report
- 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	March 9, 2021	7:30 PM
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Board Meeting	March 23, 2021	7:30 PM
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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.