

**Rolling Meadows Park District
Park Board of Commissioners
Regular Board Meeting Agenda
ZOOM Meeting Call In: 312-626-6799
ZOOM Meeting ID: 823 5049 4313; Passcode: 256855
April 13 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 March 9, 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
 - B. FY2021-22 Budget - Expenses
- VIII. COMMITTEE / STAFF REPORTS
 - A. Buildings & Grounds – (Comm. Ennis)
 - 1. Cardinal Drive Park Inclusive Playground – Fencing and Synthetic Turf Bids
 - B. Recreation – (Comm. Ford)
 - 1. Intergovernmental License Agreement for the Operation of a Before and After School R.E.C. Program

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

- A. Appointment, employment, compensation, discipline, performance or dismissal of specific employees, specific individuals who serve as independent contractors in a park, recreational, or educational setting, or specific volunteers, pursuant to 5 ILCS 120/2 Sec. 2(c)(1) of the Open Meetings Act.

XIII. EXECUTIVE SESSION ACTION

XIV. SCHEDULE OF MEETINGS

Board Meeting	April 27, 2021	7:30 PM
Board Meeting	May 11, 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.