

**Rolling Meadows Park District  
Park Board of Commissioners  
Regular Board Meeting Agenda  
ZOOM Meeting Call In: 312-626-6799  
ZOOM Meeting ID: 884 4838 6501; Passcode: 774128  
April 27 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 April 13, 2021
- VII. FINANCE – (Comm. Meehan)
  - A. Resolution to Approve the Bills Charged to the General Fund
  - B. Resolution to Approve the Transfer of Interest Earned in the Recreation Fund, the Bond & Interest Fund, the Auditing Fund, the Paving & Lighting Fund, the Special Recreation Fund and the Working Cash Fund in Fiscal Year 2020-2021 to the General Corporate Fund
  - C. Draft of FY2021-22 Budget – Capital Improvements
  - D. Tentative 2021-22 Budget and Appropriation Ordinance
  - E. Superintendent of Finance and IT Report
- VIII. COMMITTEE / STAFF REPORTS
  - A. Buildings & Grounds – (Comm. Ennis)
    - 1. Superintendent of Parks Report
  - B. Recreation – (Comm. Ford)
    - 1. Superintendent of Recreation Report
    - 2. Superintendent of Ice Arenas Report
  - C. Policy – (Comm. Bisesi)
  - D. Human Resources
    - 1. 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

- 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  | May 11, 2021 | 7:30 PM |
| Annual Meeting | May 25, 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.