

**Rolling Meadows Park District  
Park Board of Commissioners  
Regular Board Meeting Agenda  
ZOOM Meeting Call In: 312-626-6799  
ZOOM Meeting ID: 817 5595 9714; Passcode: 965978  
May 11 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
  - A. Public Hearing – Ordinance No. 408, FY2021-22 Annual Budget and Appropriation
- V. RECOGNITION OF VISITORS
- VI. CONSENT AGENDA
  - A. Approval of Minutes from the Board Meeting of April 27, 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 Budget Fund Balance Recap & FY2022 Budget Tentative Fund Balance Recap
- VIII. COMMITTEE / STAFF REPORTS
  - A. Buildings & Grounds – (Comm. Ennis)
  - B. Recreation – (Comm. Ford)

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

Annual Meeting	May 25, 2021	7:30 PM
Board Meeting	June 8, 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.