

**Rolling Meadows Park District
Park Board of Commissioners
Annual Board Meeting Agenda
Park Central, 3000 Central Road
May 25, 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. APPROVAL OF MINUTES from the Board Meeting of May 11, 2021
- V. SPECIAL BOARD ACTION
 - A. Public Hearing – Ordinance No. 408, FY2021-22 Annual Budget and Appropriation
 - B. Approval – Ordinance No. 408, FY2021-22 Annual Budget and Appropriation
 - C. Recognition of Outgoing Board Member
 - D. Oath of Office of Newly Elected Park Board Commissioners
 - E. Election of Officers
 - 1. President
 - 2. Vice President
 - 3. Treasurer
 - F. Recognition of Past President
 - G. Board Appointments
 - 1. Secretary
 - 2. Attorney
 - H. Committee Appointments
 - 1. Finance
 - 2. Buildings & Grounds
 - 3. Recreation
 - 4. Policy

5. NWSRA Voting Representative
6. Park Central Condo Appointments
7. Park District Foundation Board Liaison Appointments
8. FOIA & OMA Officer Appointments
9. ADA Compliance Officer Appointments

VI. RECOGNITION OF VISITORS

VII. FINANCE – (Comm. _____)

- A. Estimate of Revenue
- B. Resolution Regarding 2020 Replacement Tax Distributions
- C. Resolution to Approve the Bills Charged to the General Fund
- D. Superintendent of Finance and IT Report

VIII. COMMITTEE / STAFF REPORTS

- A. Buildings & Grounds – (Comm. _____)
 1. Superintendent of Parks Report
- B. Recreation – (Comm. _____)
 1. Superintendent of Recreation Report
 2. Superintendent of Ice Arenas Report
- C. Policy – (Comm. _____)
 1. Resolution Pertaining to the Authority Granted to the Police Department
 2. Resolution Pertaining to the Approval of Acts of the Officers and Commissioners
 3. Resolution Giving Authority for Access to Park District Safety Deposit Box
- 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

XIII. EXECUTIVE SESSION ACTION

XIV. SCHEDULE OF MEETINGS

Board Meeting	June 8, 2021	7:30 PM
Annual Meeting	June 22, 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.