

**Rolling Meadows Park District
Park Board of Commissioners
Regular Board Meeting Agenda
Park Central, 3000 Central Road, Rolling Meadows, IL
August 23, 2022
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 Regular Board Meeting of August 9, 2022
- VII. FINANCE – (Comm. Votruba)
 - A. Resolution to Approve the Bills Charged to the General Fund
 - B. Superintendent of Finance & IT Report
- VIII. COMMITTEE / STAFF REPORTS
 - A. Buildings & Grounds – (Comm. Bolash)
 - 1. Superintendent of Parks Report
 - B. Recreation – (Comm. Bisesi)
 - 1. Superintendent of Recreation Report
 - 2. Communications & Marketing Report
 - 3. Superintendent of Ice Arenas Report
 - C. Policy – (Comm. Cooley)
 - 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

Regular Board Meeting	September 13, 2022	7:30 PM
Regular Board Meeting	September 27, 2022	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.