

**Rolling Meadows Park District
Park Board of Commissioners
Regular Board Meeting Agenda
Park Central, 3000 Central Road, Rolling Meadows, IL
April 11, 2023
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 Regular Board Meeting of March 14, 2023
 - 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. Votruba)
 - A. Resolution to Approve the Bills Charged to the General Fund for March 28
 - B. Resolution to Approve the Bills Charged to the General Fund for April 11
 - C. FY2023-24 Budget – Operating/Non-Operating Expenses
- VIII. COMMITTEE / STAFF REPORTS
 - A. Buildings & Grounds – (Comm. Bolash)
 - B. Recreation – (Comm. Bisesi)
 - C. Policy – (Comm. Cooley)
 - 1. Approval of Update to Scholarship Program Policy

- 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

Regular Board Meeting	April 25, 2023	7:30 PM
Regular Board Meeting	May 9, 2023	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.