

**Rolling Meadows Park District
Park Board of Commissioners
Regular Board Meeting Agenda
Park Central, 3000 Central Road, Rolling Meadows, IL
May 9, 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
 - A. Public Hearing – FY2023-24 Tentative Annual Budget and Appropriation Ordinance
 - B. Recognition of Outgoing Board Member
- V. RECOGNITION OF VISITORS
- VI. CONSENT AGENDA
 - A. Approval of Minutes from the Regular Board Meeting of April 25, 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
 - B. FY2023 Budget Un-Audited Fund Balance Recap & FY2024 Budget Tentative Fund Balance Projection
- VIII. COMMITTEE / STAFF REPORTS
 - A. Buildings & Grounds – (Comm. Bolash)

- B. Recreation – (Comm. Bisesi)
- C. Policy – (Comm. Cooley)

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

Special Board Meeting (IAPD)	May 16, 2023	6:00 PM
Annual Board Meeting	May 23, 2023	7:30 PM
Regular Board Meeting	June 13, 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.