

ROLLING MEADOWS PARK DISTRICT
BOARD MEETING
January 12, 2010
AGENDA

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
- IV. SPECIAL BOARD ACTION
- V. CONSENT AGENDA
 - A. Approval of Minutes dated December 15, 2009
 - B. Financial Reports
 - 1. Program Receipts Comparison Reports
 - 2. Fund Analysis Report
 - 3. Check Register
 - 4. Financial Cash Report
 - 5. Investment Summary
 - C. Alcohol Requests
- VI. FINANCE COMMITTEE
 - A. Financial Resolutions
 - 1. Resolution to Approve Bills Charged to Payroll Fund
 - 2. Resolution to Approve Bills Charged to the Health Reimbursement Account
 - 3. Resolution to Approve Bills Charged to Administrative Fund
 - 4. Resolution to Reimburse the Administrative Fund
 - 5. Resolution to Approve the Bills Charged to the General Fund
 - B. 2010-2011 Budget Schedule
- VII. BUILDING & GROUNDS COMMITTEE
 - Other
- VIII. RECREATION COMMITTEE
 - Other

XIV. POLICY COMMITTEE

X. REPORT OF OFFICERS

President
Vice President
Treasurer
Secretary/Director
Attorney

XII. RECOGNITION OF VISITORS

XIII. OLD BUSINESS

XIV. NEW BUSINESS

Other

XV. EXECUTIVE SESSION

- A. Minutes
- B. Lease of Real Property
- C. Potential Litigation
- D. Personnel

XVI. SCHEDULE OF MEETINGS

Board Meeting	January 26, 2010	7:30 pm
Board Meeting	February 9, 2010	7:30 pm

XVII. ADJOURNMENT

Any person with a disability requiring a reasonable accommodation to participate in this meeting should notify the Administrative Office 72 hours in advance Monday through Friday from 8:30am-3:30pm 847-818-3220.