

ROLLING MEADOWS PARK DISTRICT
BOARD MEETING
January 26, 2010

AGENDA

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
- IV. APPROVAL OF MINUTES FROM January 12, 2010
- V. SPECIAL BOARD ACTION
- VI. FINANCE COMMITTEE
 - A. Financial Reports
 - 1. Resolution to Approve Bills Charged to the General Fund
 - B. Superintendent's Report
 - Other
- VII. BUILDING & GROUNDS COMMITTEE
 - A. True Performance Agreement
 - B. Superintendent's Report
 - Other
- VIII. RECREATION COMMITTEE
 - A. Superintendent's Report
 - Other
- IX. POLICY COMMITTEE
 - A. Six Month Review of Executive Session Minutes
- X. REPORT OF OFFICERS
 - President
 - Vice President
 - Treasurer
 - Secretary/Director

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.

Attorney

XI. RECOGNITION OF VISITORS

XII. OLD BUSINESS

Other

XIII. NEW BUSINESS

Other

XIV. EXECUTIVE SESSION

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

XV. SCHEDULE OF MEETINGS

Board Meeting	February 9, 2010	7:30 pm
Board Meeting	February 23, 2010	7:30 pm

XVI. 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.