

ROLLING MEADOWS PARK DISTRICT  
BOARD MEETING  
February 9, 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 January 26, 2010
  - 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. Full Time Salary recommendation Budget year 2010-2011
  - C. Part-Time Salary Range Approval
  - D. A Resolution to Authorize the application for the 2010 Community Development Block Grant
- VII. BUILDING & GROUNDS COMMITTEE
  - Other
- VIII. RECREATION COMMITTEE
  - A. Nelson Sports Complex and Plum Grove Park Pool hours and fees

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 – Employee Review

XVI. SCHEDULE OF MEETINGS

Board Meeting	February 23, 2010	7:30 pm
Board Meeting	March 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.