

ROLLING MEADOWS PARK DISTRICT  
BOARD MEETING  
March 23, 2010

AGENDA

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
- IV. APPROVAL OF MINUTES FROM March 9, 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. Disposal of Surplus Property
  - B. Superintendent's Report
  - Other
- VIII. RECREATION COMMITTEE
  - A. Superintendent's Report
  - Other
- IX. POLICY COMMITTEE
  - Other
- X. REPORT OF OFFICERS
  - President
  - Vice President
  - Treasurer

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.

Secretary/Director  
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	April 13, 2010
Board Meeting	April 27, 2010

XVI. ADJOURNMENT

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