



Regular Board Meeting Agenda
Park Board of Commissioners
Park Central
3000 Central Road, Rolling Meadows, IL
January 13, 2026 - 7:00 PM



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
- V. RECOGNITION OF VISITORS
- VI. CONSENT AGENDA
 - a. Approval of Minutes from the Regular Board Meeting of December 9, 2025
 - 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
 - a. Resolution to Approve the Bills Charged to the General Fund for January 13, 2026
- VIII. UNFINISHED OR CONTINUING BUSINESS
 - a. Amend and Approval of the updated 2026 Regular Board Meeting Schedule
- IX. NEW BUSINESS
- X. DEPARTMENT UPDATES
 - a. Administration
 1. PDRMA 2025 ERM Incentive
 - b. Ice
 - c. Parks
 - d. Recreation
- XI. REPORT OF OFFICERS
 - a. President
 - b. Vice President
 - c. Treasurer
 - d. Secretary / Executive Director

- XII. MATTERS FROM COMMISSIONERS
- XIII. EXECUTIVE SESSION
 - a. Semi Annual Review of Executive Session Minutes pursuant to 5 ILCS 120/2(c)(21) of the Open Meetings Act and 5 ILCS 120/2(c)(5) The purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired.
- XIV. EXECUTIVE SESSION ACTION
- XV. SCHEDULE OF MEETINGS
 - a. Regular Board Meeting: January 27, 2026, 7:00 pm
 - b. Regular Board Meeting: February 10, 2026, 7:00 pm
- XVI. 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 ntroy@rmparks.org. Notice should be given 48 hours in advance. Requests for a qualified interpreter generally requires 5 days advance notice.