



Regular Board Meeting Agenda
Park Board of Commissioners
Park Central
3000 Central Road, Rolling Meadows, IL
January 14, 2025 - 7:30 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 10, 2024
 - 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 14, 2025
- VIII. UNFINISHED OR CONTINUING BUSINESS
- IX. NEW BUSINESS
 - a. Approval of 2025 Swimming Pool Management Agreement
 - b. PDRMA Risk Management Review Incentive
- X. DEPARTMENT UPDATES
 - a. Administration
 - 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. Appointment, employment, compensation, discipline, performance or dismissal of specific employees, specific individuals who serve as independent contractors in a park, recreational, or educational setting, or specific volunteers, pursuant to 5 ILCS 120/2 Sec. 2(c)(1) of the Open Meetings Act.
- XIV. EXECUTIVE SESSION ACTION
- XV. SCHEDULE OF MEETINGS
 - a. Regular Board Meeting: January 28, 2025 7:30 PM
 - b. Regular Board Meeting: February 11, 2025 7:30 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.