



**Regular Board Meeting Agenda**  
**Park Board of Commissioners**  
**Park Central**  
**3000 Central Road, Rolling Meadows, IL**  
**February 11, 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 January 28, 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 February 11, 2025
- VIII. UNFINISHED OR CONTINUING BUSINESS
- IX. NEW BUSINESS
  - a. Approval of FY2025-26 Full-Time Wage Ranges and Wage Increase Recommendation
- 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. SCHEDULE OF MEETINGS

- a. Regular Board Meeting: February 25, 2025 7:30 PM
- b. Regular Board Meeting: March 11, 2025 7:30 PM

XIV. 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](mailto:ntroy@rmparks.org). Notice should be given 48 hours in advance. Requests for a qualified interpreter generally requires 5 days advance notice.