



Regular Board Meeting Agenda  
Park Board of Commissioners  
Park Central  
3000 Central Road, Rolling Meadows, IL 60008  
May 12, 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
  - a. Public Hearing – FY2026-27 Tentative Annual Budget and Appropriation Ordinance
- V. RECOGNITION OF VISITORS
- VI. CONSENT AGENDA
  - a. Approval of Minutes from the Regular Board Meeting of April 28, 2026
  - 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 May 12, 2026
- VIII. UNFINISHED OR CONTINUING BUSINESS
- IX. NEW BUSINESS
  - a. Approval of the update to Personnel Policy Manual – Section 10
- 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. Annual Board Meeting: May 26, 2026, 7:00 pm
- b. Regular Board Meeting: June 9, 2026, 7:00 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.

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