



Regular Board Meeting Agenda
Park Board of Commissioners
Park Central
3000 Central Road, Rolling Meadows, IL
June 10, 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 May 27, 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 May 27, 2025
- VIII. UNFINISHED OR CONTINUING BUSINESS
- IX. NEW BUSINESS
 - a. IMRF Authorized Agent Resolution
 - b. City of Rolling Meadows Family Services Recognition
- 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
- XIV. SCHEDULE OF MEETINGS
 - a. Regular Board Meeting: June 24, 2025 7:30 PM
 - b. Regular Board Meeting: July 8, 2025 7:30 PM
- XV. 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.