



Regular Board Meeting Agenda
Park Board of Commissioners
Park Central
3000 Central Road, Rolling Meadows, IL
July 8, 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
 - a. Andrea Griffin, NWSRA Executive Director
- VI. CONSENT AGENDA
 - a. Approval of Minutes from the Regular Board Meeting of June 24, 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 July 8, 2025
 - b. Acceptance of FY2024 Audited Comprehensive Financial Report
- VIII. UNFINISHED OR CONTINUING BUSINESS
 - a. Review of 2019 Comprehensive Plan
- IX. NEW BUSINESS
 - a. Ordinance 399, Amending Ordinance number 2 (General Park Rules and Regulations)
 - b. Review and approval of Administrative Procedures Manual including Chain of Command Succession procedure
- 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: July 22, 2025 7:30 PM
 - b. Regular Board Meeting: August 12, 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.

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