



# ROSELLE PARK DISTRICT

555 W Bryn Mawr Ave  
Roselle, IL 60172  
630-894-4200  
[rparks.org](http://rparks.org)

**Regular Board Meeting Agenda**  
**Wednesday, January 11th, 2023 at 6:30 pm**  
10 N. Roselle Rd. Roselle, IL 60182

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Public Input
- V. Consent Action – Request for Board to approve:
  - A. Meeting Minutes
    - 1. Regular Meeting of 9/14/2022, 10/12/2022, 10/26/2022, 11/9/2022, 12/14/2022
    - 2. Special Meeting Minutes 9/28/2022, 12/07/2022
  - B. Cash Investments Report as of 12/31/2022
  - C. Disbursements as of 12/31/2022
  - D. Budget to Actual Report through 12/31/2022
- VI. New Business - Items for Discussion
  - A. Staff Service Recognition
  - B. Purchase Policy
  - C. Board Meeting Schedule Update
  - D. Strategic Planning Session Update
  - E. Turner Park Fitness Equipment Purchase
  - F. WDSRA 2022 Bash Participation
- VII. Action Items
  - A. Purchase Policy
  - B. Board Meeting Schedule Update
  - C. Turner Park Fitness Equipment Purchase
- VIII. Reports
  - A. Director's Report
  - B. WDSRA
  - C. Reports from Commissioners
- IX. Other
- X. Adjournment

*Persons with disabilities requiring reasonable accommodation to participate in this meeting should contact the Park District's ADA Compliance Officer, Lynn McAteer at the Park District's Administrative Office, 555 West Bryn Mawr, Roselle, IL, 60172, Monday through Friday from 9:00 a.m. until 5:00 p.m. at least 48 hours prior to the meeting. Requests for a qualified ASL interpreter require five (5) working days advance notice. Telephone number 630-894-4200; fax number 630-894-5610.*