



**Regular Board Meeting Agenda  
Wednesday, April 12th, 2023 at 6:30 pm  
10 N Roselle Rd, Roselle IL 60172**

- 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 1/1/2023, 2/8/2023, 2/22/2023, 3/8/2023
  - B. Cash Investments Report as of 3/31/2023
  - C. Disbursements as of 3/31/2023
  - D. Budget to Actual Report through 3/31/2023
- VI. New Business- Items for Discussion
  - A. FY 2023-2024 Budget Draft 2
  - B. Turner Park Bid Results
  - C. Newcastle Bid Results
  - D. 2023 Salary Grid Update
  - E. Benefits Proposal
  - F. Disposal Ordinance #041223-A
  - G. Annual FOIA Resolution #041223-B
  - H. Clauss Baseball Field Improvement Proposal
  - I. CRC Gym Floor Refinishing Contract
  - J. Fitness Equipment Proposal
- VII. Action Items
  - A. Turner Park Bid Results
  - B. Newcastle Bid Results
  - C. 2023 Salary Grid Update
  - D. Benefits Proposal
  - E. Disposal Ordinance #041223-A
  - F. Annual FOIA Resolution #041223-B
  - G. Clauss Baseball Field Improvement Proposal
  - H. Gym Floor Refinishing Contract
  - I. Fitness Equipment Proposal
- VIII. Reports
  - A. Director's Report
  - B. WDSRA
  - C. Reports from Commissioners
- IX. Other
- X. Closed Session
  - A. Discussion of the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body pursuant to 5 ILCS 120/2(c)(1)
- XI. Adjournment