



**Regular Board Meeting Agenda
Wednesday, April 26th, 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 2/8/2023
- VI. New Business- Items for Discussion
 - A. Budget & Appropriation Ordinance #051023-A
 - B. Elite Document Copier Proposal
 - C. Parental Leave Policy
 - D. Employee Handbook Updates
 - E. Board Meeting Schedule – 5/24/23 Meeting
 - F. Legislative Conference Travel
 - G. Local Government Efficiency Committee
- VII. Action Items
 - A. Elite Document Copier Proposal
 - B. Parental Leave Policy
 - C. Employee Handbook Updates
 - D. Board Meeting Schedule – 5/24/23 Meeting
 - E. Legislative Conference Travel
- VIII. Other
- IX. 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)
- X. Adjournment