



**Roselle Park District
Regular Board Meeting Agenda
Wednesday, May 10, 2023, 6:30 pm
10 North Roselle Rd, Roselle, IL 60172**

- I. Call to Order
- II. Roll Call
- III. Public Input
- IV. Public Hearing- FY 23-24 Budget and Appropriation Ordinance #051023-A
- V. Oath of Office - Katie Kilbridge & John Brady
- VI. Appointment of Temporary Chairperson, Lynn McAteer, to Conduct the Election of President of the Board.
- VII. Election of President of the Board
- VIII. Election of Vice-President of the Board
- IX. Appointments by President of Board of Commissioners:
 - A. Treasurer
 - B. Secretary
 - C. Attorney
 - D. Finance Committee
 - E. Recreation Committee
 - F. Personnel Committee
 - G. TIF District
 - H. WDSRA Representative
 - I. IMRF Representative
- X. Consent Action – Request for Board to approve:
 - A. Meeting Minutes
 1. Regular Meeting of 4/12/2023, 4/26/2023
 - B. Preliminary Cash Investments Report as of 4/30/2023
 - C. Preliminary Disbursements as of 4/30/2023
 - D. Preliminary Budget to Actual Report through 4/30/2023
- XI. New Business - Items for Discussion
 - A. Budget & Appropriation Ordinance #051023-A
 - B. Open Purchase Requisitions FY 2024
 - C. Upland Design Clauss Park Proposal
 - D. Local Efficiency Act Resolution-051023-A
 - E. DLA Proposal-PARC Grant Application (Turner Building)
 - F. Strategic Plan Update
- XII. Action Items
 - A. Budget & Appropriation Ordinance #051023-A
 - B. Open Purchase Requisitions FY 2024
 - C. Upland Design Clauss Proposal
 - D. Local Efficiency Act Resolution-051023-A
 - E. DLA Proposal-PARC Grant Application (Turner Building)
- XIII. Reports
 - A. Director's Report
 - B. Report from Commissioners
- XIV. Adjournment