



# ROSELLE PARK DISTRICT

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

**Roselle Park District  
Regular Board Meeting Agenda  
Wednesday, July 12, 2023, 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 06/14/2023
  - B. Cash Investments Report as of 6/30/2023
  - C. Disbursements as of 6/30/2023
  - D. Budget to Actual Report through 6/30/2023
- VI. New Business- Items for Discussion
  - A. FGM Site Concepts
  - B. GFOA Award
  - C. PDRMA Safety Audit
  - D. IGA Village of Roselle – Founders Day Fest
  - E. Asphalt Proposal
  - F. Gym Bleacher & Wall Pads Proposal
  - G. Maple Room Flooring Proposal
  - H. Local Government Efficiency Plan
- VII. Action Items
  - A. IGA Village of Roselle – Founders Day Fest
  - B. Asphalt Proposal
  - C. Gym Bleacher & Wall Pads Proposal
  - D. Maple Room Flooring Proposal
- VIII. Reports
  - A. Director's Report
  - B. Report 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.

*The Roselle Park District is committed to enriching, preserving and investing in the quality of community life.*