



ROSELLE PARK DISTRICT

555 W Bryn Mawr Ave
Roselle, IL 60172
630-894-4200
rparks.org

**Roselle Park District
Special Board Meeting Agenda
Wednesday, August 16th, 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 7/12/2023
 - 2. Closed Session Meeting of 4/13/2022, 7/13/2022, 2/8/2023, 3/8/2023, 4/12/2023, 4/26/2023
 - B. Cash Investments Report as of 7/31/2022
 - C. Disbursements as of 7/31/2022
 - D. Budget to Actual Report through 7/31/2022
- VI. New Business- Items for Discussion
 - A. Turner Park Change Order
 - B. Clauss OSLAD Resolution
 - C. Marion Tennis Court proposal
 - D. Goose Lake Park South Update
 - E. Founder's Day Update
 - F. Aqity Research Survey Proposal
 - G. Raymond James Presentation
 - H. Kemmerling D12 Driveway
- VII. Action Items
 - A. Turner Park Change Order
 - B. Clauss OSLAD Resolution
 - C. Marion Tennis Court Proposal
 - D. Aqity Research Survey Proposal
 - E. Kemmerling D12 Driveway
- VIII. Reports
 - A. Director's Report
 - B. WDSRA
 - C. Report from Commissioners
- IX. 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