



ROSELLE PARK DISTRICT

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

**Roselle Park District
Regular Board Meeting Agenda
Wednesday, October 11th, 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. Regular Meeting of 9/13/2023
 - B. Cash Investments Report as of 09/30/2023
 - C. Disbursements as of 09/30/2022
 - D. Budget to Actual Report through 09/30/2023
- VI. Public hearing concerning the intent of the Board of Park Commissioners to sell not to exceed \$613,000 General Obligation Limited Tax Park Bonds for the payment of land condemned or purchased for parks, for the building, maintaining, improving and protecting of the same and the existing land and facilities of the District and for the payment of the expenses incident thereto.
- VII. New Business- Items for Discussion
 - A. Truth in Taxation Resolution #10-11-23-A
 - B. 2024 Healthcare Proposal & Plan Selection
 - C. IPRA Conference/IAPD Delegate 2024
 - D. Lift Station Pump Replacement Proposal
 - E. Turner Park Owner Furnished Items
- VIII. Action Items
 - A. Truth in Taxation Resolution #10-12-23-A
 - B. 2024 Healthcare Proposal & Plan Selection
 - C. Lift Station Pump Replacement Proposal-ABC Mechanical
 - D. Turner Park Improvements- Owner Furnished Items
- IX. Reports
 - A. Director's Report
 - B. WDSRA
 - C. Report from Commissioners
- X. Adjournment