



ROSELLE PARK DISTRICT

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

Regular Board Meeting Agenda
Wednesday, January 10th, 2024 at 6:30 pm
10 N. Roselle Rd. Roselle, IL 60182

- 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 11/8/2023, 12/13/2023
 - 2. Special Meeting Minutes 11/29/2023
 - B. Cash Investments Report as of 12/31/2023
 - C. Disbursements as of 12/31/2023
 - D. Budget to Actual Report through 12/31/2023
- VI. New Business - Items for Discussion
 - A. Staff Service Recognition
 - B. Employee Manual Update
 - C. Chicagoland Pool Management Proposal
 - D. FY2023/2024 Projections
 - E. PCI Discussion
- VII. Action Items
 - A. Employee Manual Update
 - B. Chicagoland Pool Management Proposal
- VIII. Reports
 - A. Director's Report
 - B. WDSRA
 - C. Reports 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.