



ROSELLE PARK DISTRICT

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

rparks.org

Roselle Park District
Special Meeting
November 29, 2023 6:30 PM
10 N. Roselle Rd Roselle, IL 60172

MINUTES

- I. **Call to Order:** President Ellison called the meeting to order at 6:35 PM.
- II. **Roll Call:** Present were Commissioners Bob Furlin, Jeff Peto, Katie Kilbridge and President Ellison. Commissioner John Brady was absent. Also present were Executive Director Lynn McAteer, Deputy Director Nicolette Orlandino, Nick Leone, Parks and Facilities Supervisor, Mike Wold Superintendent of Recreation.
- III. **Pledge of Allegiance**
- IV. **Public Input -no public present**
- V. **New Business – Items for Discussion**
 - A. **PCI Focus Group Report** – Director McAteer presented and discussed at length the PCI (Public Communications Inc) Focus Group Report.
 - B. **Ballot Proposition March 2024** – Director McAteer stated that if the Board is in agreement, she will contact Chapman and Cutler LLP and request they prepare an ordinance for a 7 million dollar referendum to be placed on the ballot in March 2024.
- VI. **Action Items**
 - A. **Ballot Proposition 2024** – Commissioner Furlin moved, seconded by Commissioner Kilbridge to have staff create an ordinance for a 7M referendum. A roll call vote was taken with Commissioners Furlin, Kilbridge, Peto and President Ellison voting Aye. Commissioner Brady was absent. Motion carried.
- VII. **Adjournment** President Ellison motioned to adjourn the meeting; a voice vote was taken with Commissioners Furlin, Peto, Kilbridge and President Ellison voting Aye. Commissioner Brady was absent. Motion Carried. Adjournment was at 7:38 PM.



President

Attest:



Secretary

Approved 1/10/2024