



ROSELLE PARK DISTRICT

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

REGULAR BOARD MEETING AGENDA **Wednesday, February 14th, 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 Approval
 - A. Meeting Minutes
 - i. Regular meeting of 1/10/2024
 - B. Cash Investments Report as of 1/31/2024
 - C. Disbursements as of 1/31/2024
 - D. Budget to Actual Report through 1/31/2024
- VI. New Business - Items for Discussion
 - A. Clauss Park Proposal Upland Design
 - B. Clauss Baseball Field Upgrade-Midwest Field
 - C. Turner Update-Pond Perimeter Lighting/Flagpole Installation
 - D. Board Meeting Schedule -March 2024
 - E. Kemmerling Pool Proposal-Chicagoland Pool
- VII. Action Items
 - A. Clauss Park Proposal Upland Design
 - B. Clauss Baseball Field Upgrade-Midwest Field
 - C. Turner Park Perimeter Lighting proposal
 - D. Turner Park Flagpole Installation
 - E. Board Meeting Schedule March 2024
 - F. Kemmerling Pool Proposal-Chicagoland Pool
- VIII. Reports
 - A. Director's Report
 - B. WDSRA
 - C. Reports from Commissioner's.
- 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.