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## Roselle Park District Regular Board Meeting Agenda Wednesday, October 23rd, 2019 6:30 pm

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Public Input
- V. Public hearing concerning the intent of the Board of Park Commissioners to sell not to exceed \$535,000 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.
- VI. New Business- Items for Discussion
  - A. Employee Benefits/Compensation Presentation 2020
  - B. Employee Handbook Updates
  - C. IAPD January 24th-26th, 2020-Delegate
  - D. Goose Lake Park Change Order
- VII. Action Items
  - A. Employee Benefits/Compensation 2020
  - B. Employee Handbook Updates
  - C. IAPD January 24th-26th, 2020-Delegate
  - D. Goose Lake Park Update/Change Order
- VIII. Other
- IX. Closed Session, under 5 ILCS 120 Section 2.06 of the Open Meetings Act for the purpose of pending or probable or imminent litigation against, affecting or on behalf of the District -Section 2(C)(11)
- X. Return to open session
- XI. Adjournment