



**Roselle Park District
Regular Board Meeting Agenda
Wednesday, May 10, 2017, 6:30 pm
10N Roselle Rd. Roselle, IL 60172**

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Public Input
- V. Public Hearing- Budget and Appropriation Ordinance #051017-A FY17/18
- VI. Oath of Office
- VII. Appointment of Temporary Chairperson, Robert Ward, to Conduct the Election of President of the Board.
- VIII. Election of President of the Board
- IX. Election of Vice-President of the Board
- X. Appointments by President of Board of Commissioners:
 - A. Treasurer
 - B. Secretary
 - C. Attorney
 - D. Finance Committee
 - E. Recreation Committee
 - F. Personnel Committee
 - G. TIF District
 - H. WDSRA Representative
 - I. IMRF Representative
 - J. IPDLAF Representative
- XI. Consent Action – Request for Board to approve:
 - A. Meeting Minutes
 - 1. Regular Meeting of 4/12/17
 - 2. Regular Meeting of 4/26/17
 - B. Preliminary Cash Investments Report as of 4/30/17
 - C. Preliminary Disbursements as of 4/30/17
 - D. Preliminary Budget to Actual Report through 4/30/17
- XII. New Business- Items for Discussion
 - A. Kidtowne Park
 - B. Freedom of Information Act Officers 051017-B
 - C. Turner Park PARC Project
 - D. Grand Opening (Oral)

XIII. Action Items

- A. Budget and Appropriation Ordinance #051017-A
- B. Freedom of Information Act Officers 051017-B
- C. Turner Park PARC Project

XIII. Reports

- A. Director's Report
- B. Report from Commissioners

XIV. Adjournment

Persons with disabilities requiring reasonable accommodation to participate in this meeting should contact the Park District's ADA Compliance Officer, Rob Ward, 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.