



**Roselle Park District
Regular Board Meeting Agenda
Wednesday, October 11, 2017, 6:30 pm
10 N. Roselle Rd., Roselle, IL 60172**

- 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 09/13/17
 - B. Cash Investments Report as of 9/30/17
 - C. Disbursements as of 9/30/17
 - D. Budget to Actual Report through 9/30/17
- VI. New Business- Items for Discussion
 - A. 2016/2017 Audit Presentation
 - B. Proposed 2017 Levy
 - C. Truth in Taxation Resolution 101117-A
 - D. RMSBO Request
 - E. Travel to Professional Development School
 - F. Recreation Committee Update
 - G. KidTowne Update
- VII. Action Items
 - A. Approval of 2016/2017 Audit
 - B. Proposed 2017 Levy
 - C. Truth in Taxation Resolution 101117-A
 - D. RMSBO Request
- VIII. Reports
 - A. Director's Report
 - B. WDSRA
 - C. Report from Commissioners
- IX. Other
- X. Closed Session, under Section 2(c)(1) of the Open Meetings Act-performance and compensation of specific employee of the Park District.
- XI. Return to open session
- XII. Action if any on compensation of specific employees of the District.
- XIII. 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.