Roselle Park District
Regular Board Meeting Agenda
Wednesday, January 22nd, 2020 at 6:00 pm
10 N. Roselle Rd. Roselle, IL 60172

I. Call to Order

II. Roll Call

III. Pledge of Allegiance

IV. Public Input

V. New Business – Items for Discussion
   a. Employee Manual Update - VESSA
   b. Employee Manual Update – Equal Employment
   c. RMSBO Contract
   d. Goose Lake Park Update

VI. Action Items: New Business
   a. Employee Manual Update - VESSA
   b. Employee Manual Update – Equal Employment
   c. RMSBO Contract
   d. Goose Lake Park Update

VII. Turner Park-Landscape Architects Presentations
   a. Upland Design
   b. DLA Architects
   c. Hitchcock Design

VIII. Action Item:
   a. Turner Park Landscape Architect

IX. Closed Session

Closed Session, under Section 2(c)(1) of the Open Meetings Act-performance and compensation of specific employee of the Park District.

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, 10 N. Roselle Rd., Roselle, IL, 60182, 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.