



ROSELLE PARK DISTRICT

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

Regular Board Meeting Agenda
Wednesday, January 12th, 2022 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 to approve:
 - A. Meeting Minutes
 - 1. Regular Meeting of 12/8/2021
 - B. Cash Investments Report as of 12/31/2021
 - C. Disbursements as of 12/31/2020
 - D. Budget to Actual Report through 12/31/2021
- VI. New Business- Items for Discussion
 - A. Staff Service Recognition
 - B. Turner Building Design Concept
 - C. IPRA/IAPD 2022 Conference Travel Expenses
 - D. WDSRA 2022 Bash Participation
 - E. Lion's Park Design Contract Proposal-Design Perspectives
- VII. Action Items
 - A. Turner Building Design Concept
 - B. IPRA/IAPD 2022 Conference Travel Expenses
 - C. WDSRA 2022 Bash Participation
 - D. Lion's Park Design Contract Proposal -Design Perspectives
- VIII. Reports
 - A. Director's Report
 - B. WDSRA
 - C. Reports from Commissioners
- IX. Other
- X. Adjournment