



ROSELLE PARK DISTRICT

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

**Roselle Park District
Regular Board Meeting Agenda
Wednesday, November 09, 2022, 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. Public Hearing – Tax Levy Ordinance
- VI. Ordinance 11-09-22-A abating the tax heretofore levied for the year 2022 to pay the debt service on the district's outstanding \$1,199,987.25 General Obligation Capital Appreciation Park Bonds (Alternate Revenue Source), Series 2006.
- VII. Consent Action – Request for Board to approve:
 - A. Meeting Minutes
 - 1. Regular Meeting of 9/14/2022, 10/12/2022
 - 2. Special Meeting of 9/28/2022
 - B. Cash Investments Report as of 10/31/2022
 - C. Disbursements as of 10/31/2022
 - D. Budget to Actual Report through 10/31/2022
- VIII. New Business - Items for Discussion
 - A. Turner Park Update - Playground Selection for Public Meeting
 - B. 2023 F250 Purchase Resolution #11-09-22-A
 - C. Maintenance Garage Roof Replacement 5/2023
 - D. 2022 Levy Ordinance 11-09-22-B
 - E. Strategic Plan Update Jan/Feb Dates
 - F. New Castle Park Proposal
- IX. Action Items
 - A. Turner Park Playground Selection for Public Meeting
 - B. 2023 F250 Purchase Resolution #11-09-22-A
 - C. Maintenance Garage Roof Replacement 5/2023
 - D. 2022 Levy Ordinance 11-09-22-B
- X. Reports
 - A. Director's Report
 - B. WDSRA
 - C. Report from Commissioners
- XI. Other
- XII. Adjournment