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Roselle Park District Regular Board Meeting Agenda Wednesday, August 13, 2025 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 7/9/2025
 - B. Cash Investments Report as of 7/31/2025
 - C. Disbursements as of 7/31/2025
 - D. Budget to Actual Report through 7/31/2025
- VI. New Business- Items for Discussion
 - A. Ordinance #081325-A Board Policy Manual Amendments
 - B. Village of Roselle IGA, Founders Day Fest
 - C. Clauss Pathway Light Proposal
 - D. 10 North Window Proposal
 - E. 911Inform Platform Proposal
 - F. Safety Manual Update Vehicle Backing Policy
- VII. Action Items
 - A. Ordinance #081325-A Board Policy Manual Amendments
 - B. Village of Roselle IGA, Founders Day Fest
 - C. Clauss Pathway Light Proposal
 - D. 10 North Window Proposal
 - E. 911Inform Platform Proposal
 - F. Safety Manual Update Vehicle Backing Policy
- VIII. Reports
 - A. Director's Report
 - B. WDSRA
 - C. Report from Commissioners
- IX. Closed Session 5ILCS 120/2(c)11
- X. Adjournment