



**Regular Board Meeting Agenda
Wednesday, January 14, 2026 at 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 12/10/2025
 - B. Cash Investments Report as of 12/31/2025
 - C. Disbursements as of 12/31/2025
 - D. Budget to Actual Report through 12/31/2025
- VI. New Business - Items for Discussion
 - A. Staff Service Recognition
 - B. Proposal for Kemmerling Cabanas
 - C. Proposal for Kemmerling Deck Furniture
 - D. Chicagoland Pool Management 2026 Contract
 - E. IGA Medinah Park District
 - F. PDRMA RMR Overview
- VII. Action Items
 - A. Proposal for Kemmerling Cabanas
 - B. Proposal for Kemmerling Deck Furniture
 - C. Chicagoland Pool Management 2026 Contract
 - D. IGA Medinah Park District
- VIII. Reports
 - A. Director's Report
 - B. WDSRA
 - C. Reports from Commissioners
- IX. Other
- X. Closed Session-5ILCS 120/2(c)(11) for Pursuant to 5ILCS 120/2(c)(11) for purposes of discussing litigation, when an action against, affecting or on behalf of the public body has been filed and is pending before a court or administrative tribunal.
- XI. Adjournment