



**REGULAR BOARD MEETING AGENDA**  
**Wednesday, February 11, 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 Approval
  - A. Meeting Minutes
    - i. Regular meeting 1/14/26
    - ii. Closed Session Meetings 4/10/24, 4/24/24, 5/8/24, 5/22/24, 6/12/24, 8/14/24, 11/13/24, 1/8/25, 3/12/25, 4/23/25, 5/14/25, 8/13/25, 10/8/25, 11/12/25, 1/14/26.
  - B. Cash Investments Report as of 1/31/2026
  - C. Disbursements as of 1/31/2026
  - D. Budget to Actual Report through 1/31/2026
- VI. New Business - Items for Discussion
  - A. Guzman Landscaping Contract 2026
  - B. Norcom Annual contract
  - C. IHC Contract-Turner Building
  - D. Midwest Field 2026 Contract (Valley Improvements and Odlum)
  - E. Fehr Graham Goose Lake Park Path Design Proposal
  - F. PDRMA Loss to Premium Report
- VII. Action Items
  - A. Guzman Landscaping Contract 2026
  - B. Norcom Annual Contract
  - C. IHC Contract-Turner Building
  - D. Midwest Field 2026 Contract (Valley Improvements and Odlum)
  - E. Fehr Graham Goose Lake Park Path Design Proposal
- VIII. Reports
  - A. Director's Report
  - B. WDSRA
  - C. Reports from Commissioner's.
- IX. Other
- X. Adjournment