



**Regular Board Meeting Agenda
Wednesday, April 8, 2026 at 6:30 pm
10 N Roselle Rd, Roselle IL 60172**

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Presentation-Dan Leahy WDSRA
- V. Public Input
- VI. Consent Action – Request for Board to approve:
 - A. Meeting Minutes
 1. Regular Meeting of 3/11/2026
 - B. Cash Investments Report as of 03/31/2026
 - C. Disbursements as of 03/31/2026
 - D. Budget to Actual Report through 03/31/2026
- VII. New Business- Items for Discussion
 - A. FY 2026-2027 Budget Draft 2
 - B. Annual FOIA Resolution #04082026-A
 - C. Weblinx Proposal – Website Redesign
 - D. SMG Contract -Alarm Services
 - E. Parkside Park Maple Street Development
- VIII. Action Items
 - A. Annual FOIA Resolution #04082026-A
 - B. Weblinx Proposal – Website Redesign
 - C. SMG Contract -Alarm Services
 - D. Parkside Park Maple Street Developments
- VIII. Reports
 - A. Director's Report
 - B. WDSRA
 - C. Reports from Commissioners
- IX. Other
- X. Closed Session
 - A. Discussion of the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body pursuant to 5 ILCS 120/2(c)(1)
- XI. Adjournment