



**Roselle Park District
Regular Board Meeting Agenda
Wednesday, May 13, 2026, 6:30 pm
10 North Roselle Rd, Roselle, IL 60172**

- I. Call to Order
- II. Roll Call
- III. Public Input
- IV. Appointment of Temporary Chairperson, Lynn McAteer, to Conduct the Election of President of the Board.
- V. Election of President of the Board
- VI. Election of Vice-President of the Board
- VII. Appointments by President of Board of Commissioners:
 - A. Treasurer
 - B. Secretary
 - C. Attorney
 - D. Finance Committee
 - E. Recreation Committee
 - F. Personnel Committee
 - G. TIF District
 - H. WDSRA Representative
 - I. IMRF Representative
- VIII. Public Hearing- FY 26–27 Budget and Appropriation Ordinance #051326-A
- IX. Consent Action – Request for Board to approve:
 - A. Meeting Minutes
 1. Regular Meeting of 3/11/2026, 4/8/2026, and 4/22/2026
 - B. Preliminary Cash Investments Report as of 4/30/2026
 - C. Preliminary Disbursements as of 4/30/2026
 - D. Preliminary Budget to Actual Report through 4/30/2026
- X. New Business - Items for Discussion
 - A. Budget and Appropriation Ordinance #051326-A
 - B. 10 North Window Replacement Proposal
 - C. Basketball Hoop Upgrades Proposal
 - D. Misc. Construction Update
- XI. Action Items
 - A. Budget and Appropriation Ordinance #051326-A
 - B. 10 North Window Replacement
 - C. Basketball Hoop Upgrades Proposal
- XII. Reports
 - A. Director's Report
 - B. Report from Commissioners
- XIII. Closed Session - 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)
- XIV. Adjournment