

AGENDA

- I. **Call to Order/(Roll call)**
- II. **Introduction of Guests**
- III. **Public Comment**
- IV. **Consent Agenda** **(Voice vote)**

All items listed in Section IV. are included in the Consent Agenda by the board and will be enacted by one motion with no discussion unless a Board member makes a request for items will be removed from the Consent Agenda. Members of the public may petition in writing that an item be removed from the Consent Agenda.

 - A. **Approval of Regular Board Meeting Minutes – August 4, 2016 – Pages 8-11**
 - B. **Treasurer's Report – July and August 2016 – Pages 12-13**
 - C. **Disbursement Report – July and August 2016 – Pages 14-43**
 - D. **Member Tax Contribution Payment Report – As of September 27, 2016 – Page 44**
- V. **Member District Updates on Boards, Staff and Facilities** **(Information)**
 - A. **Play for All Garden and Playground**
- VI. **Correspondence** **(Information)**
- VII. **Audit Presentation** **(Information)**
- VIII. **Strategic Plan Presentation** **(Information)**
- IX. **Director's Report**
 - A. **Updates** **(Information)**
- X. **Old Business**
 - A. **Investment Policy – Pages 45-54** **(Voice vote)**
- XI. **New Business**
 - A. **Acceptance of Audited Financials for FYE 4/30/16** **(Voice vote)**
 - B. **Approval of Designate for IAPD credentials for annual meeting** **(Voice vote)**
 - C. **Approval of Roselle Park District Special Recreation 2017 Budget – Pages 55-60** **(Roll call)**
 - D. **Award Bid for Cable Infrastructure Project** **(Roll call)**
 - E. **Approval of ACT Services, Inc. Retainer Fee – Pages 61-62** **(Roll call)**
 - F. **Other**

- XII. Administration Report (Information)
 - A. FSLA Update

- XIII. Recreation Report (Information)
 - A. Recreation Report – Page 63
 - B. Summer Inclusion Statistics - Page 64

- XIV. Communications & Development Report (Information)
 - A. Communications & Development Report – Pages 65-67

- XV. Adjournment (Voice vote)

Next meeting: Thursday, December 1, 2016 @ 2:00 pm at the WDSRA office