



**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. There will be no separate discussion of these items unless a Board member so requests, in which event the 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 – April 13, 2023**
  - B. Treasurer's Report – March 2023**
  - C. Disbursement Report – March and April 2023**
  - D. Member Tax Contribution Payment Report – As of April 30, 2023**
- V. Member District Events/Information/Facilities** (Information)
- VI. Director's Report** (Information)
- VII. Old Business**
  - A. Other**
- VIII. New Business**
  - A. Member Assessment Request 2023 - Draft** (Discussion)
  - B. Appoint Board Treasurer** (Roll Call)
  - C. Appoint OMA and FOIA Officers** (Voice Vote)
  - D. Resolution 23-02 Appoint IMRF Authorized Agent** (Roll Call)
  - E. Review Finance Board Policies** (Discussion)
  - F. Resolution 23-01 Repurpose the Special Revenue Fund** (Roll Call)
  - G. Approval of Warrenville Special Recreation Budget for 2023-2024** (Roll Call)
  - H. Approval of Winfield Special Recreation Budget for 2023-2024** (Roll Call)
  - I. Approval of Bloomingdale Special Recreation Budget for 2023-2024** (Roll Call)
  - J. Approval of Roselle Special Recreation Budget for 2023-2024** (Roll Call)
  - K. Other**

- IX. Staff Reports** (Information)
- A. Recreation**
  - B. Staffing and Support Services**
  - C. Foundation**
- X. Closed Session – Under 5 ILCS 120/2 (c) (21) Discussion of minutes of meetings lawfully closed under this Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by section 2.06.** (Roll Call)
- XI. Action resulting from Closed Session** (Voice vote)
- XII. Adjournment** (Voice vote)

**Next meeting: Thursday, August 10, 2023 @ 2:00 pm**