

SUBJECT: Agenda for the Board of Commissioners Regular Meeting of the Rosemont Park District held January 9, 2024

1. Call to Order
2. Roll Call
3. Approval of Minutes
4. Correspondence
5. Financial Report
 - a. Approval of Bills
6. Director's Report
 - a. Consideration and Approval of Resolution 2024-#1, Resolution Establishing a Committed Fund Balance Within the Recreation Fund.
 - b. Consideration and Approval of Resolution 2024-#2, Determining that The Cook County Paid Leave Ordinance (Ordinance Amendment 24-0583) is Not Applicable to The Rosemont Park District or its Employees.
 - c. Consideration and Approval to Purchase 3 New Heating Units for The Barry Recreation Center.
7. Program Director's Report
 - a. Update on programs
8. Old Business
9. New Business
10. Public Comment
11. Adjournment

Meeting will be held in the Board Room at Margaret J. Lange Park, 6140 N. Scott Street, Rosemont, Illinois at 8:45 a.m.