

SUBJECT: Agenda for the Board of Commissioners Regular Meeting of the Rosemont Park District held February 13, 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 to purchase Arcade Games for Lange Park and Barry Rec Center.
  - b. Consideration and Approval to have GWA and Associates to generate the Rosemont Park District 2024 Audit.
  - c. Consideration and Approval to purchase New Computers for Lange Park.
7. Program Director's Report
  - a. Update on programs
8. Old Business
9. New Business
10. Public Comment
11. Executive Session
  - a. Employee Hiring, Illinois OMA 5 ILCS 120/2 (c) (1).

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