SUBJECT:

Agenda for the Board of Commissioners Regular Meeting of the Rosemont Park District held August 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 and Install Heating and AC Unit for Game Room at V Barry Rec 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.