SUBJECT:

Agenda for the Board of Commissioners Regular Meeting of the Rosemont Park District held September 10, 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 Chicago Dogs Tickets for 2025 Season.
 - b. Consideration and Approval to Purchase 4 Containers for Storage.
 - c. Consideration and Approval to Purchase a New Copier.
- 7. Program Director's Report
 - a. Update on programs
- 8. Old Business
- 9. New Business
- 10. Public Comment
- 11. Executive Session
 - a. Review and Amending Rosemont Park District Employee Hand Book, Illinois OMA 5 ILCS 120/2 (c)(1).
- 12. 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.