

SUBJECT: Agenda for the Board of Commissioners Regular Meeting of the Rosemont Park District held January 14, 2025

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 2025-#1, A Resolution approving the appointment of Omar Camarillo as the IMRF authorizing agent on behalf of the Rosemont Park District as employer.
 - b. Consideration and Approval to have Delta Heating and Air Conditioning make repairs to the Rosemont Elementary School ceiling per request of Petrungaro and Associates.
 - c. Consideration and Approval to have Fence Solutions Co. remove and reinstall Rosemont Pool fence.
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.