

SUBJECT: Agenda for the Board of Commissioners Regular Meeting of the Rosemont Park District held December 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. Joe Troyer to Attend Meeting to Report on Yearly Audit.
 - b. Consideration and Approval of 2024 Audit.
 - c. Consideration and Approval of Ordinance #6-2024, For Levy and Assessment of Taxes for The Rosemont Park District for The Fiscal Year 2025-2026.
 - d. Consideration and Approval of Ordinance #7-2024, Approving an Intergovernmental Agreement with The Village of Rosemont and Rosemont Elementary School District 78.
 - e. Consideration and Approval to Purchase Game for Halloween Party and Other Special Events.
 - f. Consideration and Approval of 2025 Board Meeting Dates and Times.
7. Program Director's Report
 - a. Update on programs
8. Old Business
9. New Business
10. Public Comment
11. Executive Session
 - a. Review Executive Session Minutes, 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.