

SUBJECT: Agenda for the Board of Commissioners Regular Meeting of the Rosemont Park District held February 11, 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 Ordinance #1-2025, Authorizing the Acquisition of Property by Condemnation or otherwise for a Public Park.
 - b. Consideration and Approval of Ordinance #2-2025, Approving an Intergovernmental Agreement with The Village of Rosemont.
 - c. Consideration and Approval of Ordinance #3-2025, Approving an Assignment and Assumption of Real Estate Purchase Contracts and Authorizing the Purchase of Property.
 - d. Consideration and Approving of Ordinance #4-2025, Amending the Employee Handbook Regarding the Background Check Policy.
 - e. Consideration and Approval of Resolution #2-2025, Approving Omar Camarillo as a Designated Signer for Rosemont Park District Financial Accounts.
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.