

SUBJECT: Agenda for the regular Board of Commissioners Meeting of the Rosemont Park District held January 13, 2015

FROM: Karen Stephens

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 #2015-1, making amended appropriations for Corporate and Recreational Purposes
 - b. Consideration and approval of additional IMRF payment
 - c. Consideration and approval of intergovernmental agreement between the Village of Rosemont and the Rosemont Park District to provide video security monitoring at Rosemont Park District Facilities, Ordinance #2015-2
 - d. Consideration and approval to change February 10, 2015 Board Meeting
7. Program Director's Report
 - a. Current Classes
 - b. Special Events
8. Recreation Supervisor's Report
 - a. Current Programs
 - b. New Programs
 - c. Upcoming Events
 - d. News/Updates
9. New Business
10. Old Business
11. Adjournment

Meeting will be held in the Board Room at Margaret J. Lange Park, 6140 N. Scott Street, Rosemont, Illinois