

SUBJECT: Agenda for the regular Board of Commissioners Meeting of the Rosemont Park District held February 9, 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 to purchase two sets of bleachers for Recreation Center
 - b. Consideration and approval to purchase height adjusters for Basketball Rims at school
 - c. Consideration and approval to divide Game Room in half
 - d. Consideration and approval to put new flooring in Hang Out Room
 - e. Consideration and approval to accept George Roach's proposal for the Audit for the year ending April 30, 2015
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