

SUBJECT: Agenda for the Board of Commissioners Regular Meeting of the Rosemont Park District held May 9, 2017

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 action on an Ordinance providing for the issue of \$750,000 General Obligation Limited Tax Park Bonds, Series 2017A, of the Rosemont Park District, Cook County, Illinois, for the payment of land for parks, for the building, maintaining, improving and protecting of the same and the existing land and facilities of said Park District and for the payment of the expenses incident thereto, providing for the levy of a direct annual tax to pay the principal and interest on said bonds, and authorizing the sale of said bonds to the purchaser thereof (2017-#2)
  - b. Consideration and approval of Ordinance 2017-#3, Making Tentative Combined Annual Budget and Appropriation of Funds for the Rosemont Park District for the fiscal Year Beginning May 1, 2017 and Ending April 30, 2018
  - c. Consideration and approval of Ordinance 2017-#4, Declaring and Confirming the Results of the April 4, 2017 Election
  - d. Swear in Commissioners Richard Drehobl and Patrick Nagle
  - e. Consideration and approval to put a Brick Retaining Wall by Baseball field parking lot at Lange Park
  - f. Consideration and approval to purchase tables and chairs for Dunne Park Party Room
  - g. Consideration and approval to lease to own a new copier
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. Old Business
10. New Business
11. Public Comment
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.

