

SUBJECT: Agenda for the Board of Commissioners Regular Meeting of the Rosemont Park District held June 13, 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. Colleen Trapp, Discussion of Health Insurance
  - b. Consideration and approval to accept 2017-2018 Health Insurance. Request motion to approve
  - c. Consideration and approval of 2017-#1 Resolution Electing Exemption for Mental Health Parity Act of 1996, The Mental Health Parity and Addiction Act
  - d. Consideration and approval to adopt 2017 Prevailing Wage Ordinance 2017-#5
  - e. Consideration and approval to purchase playground equipment that needs to be replaced
  - f. Consideration and approval to extend backstop at softball field at Lange Park
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.