

**Riverdale Park District
Field House – 144th & Stewart**

**Meeting Date: Dec 20, 2017
Meeting Time: 7:00 p.m.**

AGENDA

- 1. CALL TO ORDER** – REGULAR MEETING OF DEC. 20, 2017
- 2. PLEDGE TO THE FLAG**
- 3. ROLL CALL**
- 4. APPROVAL OF MINUTES** - REGULAR MEETING OF NOVEMBER 15, 2017
- 5. REPORTS**
 - PRESIDENT'S REPORT
 - COMMITTEES' REPORT
 - BOARD SECRETARY'S REPORT
 - 2018 Committee Meeting Dates
 - DIRECTOR'S REPORT
 - REC. SUPERVISOR'S REPORT
 - MAINT. SUPERVISOR'S REPORT
 - ATTORNEY'S REPORT
 - TREASURER'S REPORT
 - Bills for Nov 2017
- 6. UNFINISHED BUSINESS DISCUSSION ITEMS:**
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- 7. NEW BUSINESS DISCUSSION ITEMS:**
 - 2018 Board Meeting Dates
 - Sexual Harassment Policy Update
- 8. PUBLIC INPUT:** – (Comments Limited to Two (2) Minutes)
- 9. ACTION ITEMS:**
 - Approval of the Bills for Nov 2017 in the amount of **\$40,980.41**
 - Approval of the 2018 Meeting dates
 - Approval of the Sexual Harassment Policy Update
- 10. ANNOUNCEMENTS:**
- 11. EXECUTIVE SESSION:**
 - Personnel/Employment Section 2(C) (1) - The appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body
- 12. ADJOURNMENT:**

MISSION STATEMENT

Our mission is to build strong families and community by providing an enriched quality of life through Park & Recreation experiences