

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

**Meeting Date: Dec. 21, 2016
Meeting Time 7:00 p.m.**

AGENDA

1. **CALL TO ORDER** – REGULAR MEETING OF DEC. 21, 2016
2. **PLEDGE TO THE FLAG**
3. **ROLL CALL**
4. **APPROVAL OF MINUTES** - REGULAR MEETING OF NOV. 16, 2016
5. **REPORTS**
 - PRESIDENT’S REPORT
 - COMMITTEES’ REPORT
 - BOARD SECRETARY’S REPORT
 - DIRECTOR’S REPORT
 - MAINT. SUPERVISOR’S REPORT
 - ATTORNEY’S REPORT
 - TREASURER’S REPORT
 - Bills for Nov. 2016
6. **UNFINISHED BUSINESS DISCUSSION ITEMS:**
 - 2017 Tax Levy
 - Amendment Personnel Policy Manual
7. **NEW BUSINESS DISCUSSION ITEMS:**
 - 2017 Board Meeting Dates
 - 2017 Bond Ordinance providing for the issue of approximately \$133,980 General Obligation Limited Tax Park Bonds, Series 2016A, for park purposes, providing for the levy of a direct annual tax to pay the principal and interest on said bonds, authorizing the execution and delivery of a tax escrow agreement in connection with said bonds, and authorizing the sale of said bonds to the purchaser thereof.
 - Employee Pay Increases
 - Resolution to Ban Convicted Felons from working at the Park District
 - Ordinance for Travel, Meal, and Lodging Expenses
8. **PUBLIC INPUT** – (Comments Limited to Two (2) Minutes)
9. **ACTION ITEMS:**
 - Approval of the Bills for November 2016 in the amount of **\$60,379.20**
 - Approval of the 2017 Tax Levy
 - Approval of the Amendments to the Personnel Policy Manual
 - Approval of 2017 Regular Board Meeting Dates
 - Approval of an Ordinance providing for the issue of approximately \$133,980 General Obligation Limited Tax Park Bonds, Series 2016A, for park purposes, providing for the levy of a direct annual tax to pay the principal and interest on said bonds, authorizing the execution and delivery of a tax escrow agreement in connection with said bonds, and authorizing the sale of said bonds to the purchaser thereof.
 - Approval of Employee Pay Increases
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