Riverdale Park District Field House – 144th & Stewart

Meeting Date: MAR 21, 2018

Meeting Time: 7:00 p.m.

AGENDA

- 1. CALL TO ORDER REGULAR MEETING OF MAR.21, 2018
- 2. PLEDGE TO THE FLAG
- 3. ROLL CALL
- 4. APPROVAL OF MINUTES REGULAR MEETING OF FEBRUARY 21, 2018
- 5. REPORTS
 - PRESIDENT'S REPORT
 - COMMITTEES' REPORT
 - BOARD SECRETARY'S REPORT
 - DIRECTOR'S REPORT
 - REC. SUPERVISOR'S REPORT
 - MAINT. SUPERVISOR'S REPORT
 - ATTORNEY'S REPORT
 - TREASURER'S REPORT
 - Bills for Feb 2018

6. UNFINISHED BUSINESS DISCUSSION ITEMS:

-

7. NEW BUSINESS DISCUSSION ITEMS:

- Resolution to apply for Cook County CDBG Funds
- Safe Parks Plan Ordinance
- **8. PUBLIC INPUT:** (Comments Limited to Two (2) Minutes)
- 9. ACTION ITEMS:
 - Approval of the Bills for Feb 2018 in the amount of \$41,117.86
 - Approval of the Resolution to apply for Cook County CDBG Funds
 - Approval of the Safe Parks Plan Ordinance
- 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: