

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

**Meeting Date: Aug 16, 2017
Meeting Time: 7:00 p.m.**

AGENDA

1. **CALL TO ORDER** – REGULAR MEETING OF AUG. 16, 2017
2. **PLEDGE TO THE FLAG**
3. **ROLL CALL**
4. **APPROVAL OF MINUTES** - REGULAR MEETING OF JULY 21, 2017
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 July 2017
6. **UNFINISHED BUSINESS DISCUSSION ITEMS:**
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7. **NEW BUSINESS DISCUSSION ITEMS:**
 - Nicor & Com-Ed Easement Agreements
 - Purchase of AED Machine
8. **PUBLIC INPUT:** – (Comments Limited to Two (2) Minutes)
9. **ACTION ITEMS:**
 - Approval of the Bills for July 2017 in the amount of **\$90,889.41**
 - Approval of Nicor Easement Agreement
 - Approval of Com-Ed Easement Agreement
 - Approval of the Purchase of AED Machine in the amount of _____
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