Riverdale Park District Field House – 144th & Stewart

Meeting Date: August 21, 2019

Meeting Time: 7:00 p.m.

AGENDA

- 1. CALL TO ORDER REGULAR MEETING OF AUGUST 21, 2019
- 2. PLEDGE TO THE FLAG
- 3. ROLL CALL
- 4. APPROVAL OF MINUTES REGULAR MEETING OF JULY 10, 2019
- 5. REPORTS
 - PRESIDENT'S REPORT
 - Committee Assignments
 - COMMITTEES' REPORT
 - BOARD SECRETARY'S REPORT
 - DIRECTOR'S REPORT
 - MAINT. SUPERVISOR'S REPORT
 - ATTORNEY'S REPORT
 - TREASURER'S REPORT
 - Bills for July 2019
- 7. UNFINISHED BUSINESS DISCUSSION ITEMS:

8. NEW BUSINESS DISCUSSION ITEMS:

- Resolution for Inclusive Playground
- 9. **PUBLIC INPUT:** (Comments Limited to Two (2) Minutes)

10. ACTION ITEMS:

- Approval to pay the bills for July 2019 in the amount of \$54,650.42
- Approval of the Resolution for Inclusive Playground
- 11. ANNOUNCEMENTS:
- 12. EXECUTIVE SESSION:
 - Personnel/Employment Section 2(C) (1) The appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body

13. ADJOURNMENT: