

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

**Meeting Date: July 19, 2017
Meeting Time: 7:00 p.m.**

AGENDA

- 1. BUDGET APPROPRIATION MEETING**
- 2. CALL TO ORDER – REGULAR MEETING OF JULY 19, 2017**
- 3. PLEDGE TO THE FLAG**
- 4. ROLL CALL**
- 5. APPROVAL OF MINUTES - REGULAR MEETING OF JUNE 21, 2017**
- 6. REPORTS**
 - PRESIDENT'S REPORT
 - Committees Appointments
 - 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 June 2017
- 6. UNFINISHED BUSINESS DISCUSSION ITEMS:**
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- 7. NEW BUSINESS DISCUSSION ITEMS:**
 - Donation for Jimmy's High School Scholarship Fund
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- 8. PUBLIC INPUT:** – (Comments Limited to Two (2) Minutes)
- 9. ACTION ITEMS:**
 - Approval of the Bills for June 2017 in the amount of **\$79,775.59**
 - Approval of a Donation for Jimmy's High School Scholarship Fund in the amount of _____
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- 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