

**Riverdale Park District
Board Meeting Minutes**

Call to Order:

The regular Board Meeting of the Riverdale Park District was called to order at 7:00PM on Wednesday January 16, 2019 by the Board President, Byron Stanley, at the Ivanhoe Field House 14401 S. Stewart Riverdale IL. 60827

Roll Call:

Present: President Byron Stanley, V.P. Betty Ervin-Robinson, Comm. Pearl Jones, and Comm. McChristian

Also Present: Board Secretary Gwenette Bradley, Attorney Scott Dillner Director Kendall Parrott Maintenance Supervisor Joe Freeman, and Rec Coordinator Paula Counts

Absent: Treasurer Sandi Wheeler

Approval of the Minutes:

Motion by VP. Ervin-Robinson and second by Comm. Jones to approve the minutes of the Regular Board Meeting for December 19, 2018.

By Voice Vote, Motion: Declared Carried

Approval of the Bills:

Motion by VP Ervin-Robinson and second by Comm. Jones to approve the bills for the month of December 2018 in the amount of **\$54,487.29**

Roll Call:

Ayes: Ervin-Robinson, McChristian and Stanley

Nays:

Motion: Carried

Unfinished Business

1. Motion by Pres. Stanley and second by VP Ervin-Robinson to table the new Audit Agreement was until Treasurer Wheeler is available to answer some of the questions the Board has pertaining to the current Audit Agreement.

New Business

1. Motion by VP Ervin-Robinson and second by Comm. McChristian to approve the Lease Agreement with All Kids Matter
Roll Call:
Ayes: Ervin-Robinson, McChristian, Jones and Stanley
Nays:
Motion: Carried
2. Motion by VP Ervin-Robinson and second by Comm. McChristian to approve the Recommendation for the Memorial Building Door Repair
Roll Call:
Ayes: Ervin-Robinson, Jones, McChristian and Stanley
Nays:
Motion: Carried
3. Motion by VP Ervin-Robinson and second by Comm. McChristian to enter into Executive Session to discuss- Personnel/Employment Section 2(C)(1)
Roll Call:
Ayes: Ervin-Robinson, McChristian Jones and Stanley
Nays:
Motion: Carried

Public Comments:

1. Ms. Gilmore – The Christmas Program was a successful, I got 25 bikes donated. Got donations and was reimbursed not an employee of the Park District was just paid back for use of personal money spent age group 5-13 years old.
2. Ms. Gay – What does garnishment mean? Nice new park. Improvements good
3. Ms. Sullivan - Do you need a tree guys number? Where will the new park be?
4. Mrs. William – Can you repeat what you said about the early care center. Explain the Inclusive Park Grant.

Announcements:

1. Shekinah Chapel – Still gives free food every 4th Wednesday
2. Our food distribution will be 12pm-3pm at the Rec center Starting the First Friday in February

Adjournment

Motion by Comm. McChristian and Second by V.P. Ervin-Robinson to adjourn the Riverdale Park District Regular Board Meeting at 7:46PM.

By Voice Vote: Motion: Declared Carried