

Riverdale Park District
Regular Board Meeting Minutes

Call to Order:

The regular Board Meeting of the Riverdale Park District was called to order at 7:00PM on Wednesday Oct 18, 2017 by the Board President, Betty Ervin-Robinson, at the Ivanhoe Field House 14401 S. Stewart Riverdale IL. 60827

Roll Call:

Present: President Betty Ervin-Robinson, V.P. Byron Stanley, Comm. Connie McChristian, Comm. Geneva Anderson (7:05) and Comm. Pearl Jones (7:20)

Also Present: Board Secretary Gwenette Bradley, Rec Supervisor Marquis Hall, Maint. Supervisor Joe Freeman, Treasurer Sandi Wheeler, Attorney Scott Dillner, and Executive Director Kendall Parrott

Absent:

Approval of the Minutes:

Motion by V.P. Stanley and second by Pres. Ervin-Robinson to approve the minutes of the Regular Board Meeting for Sept. 20, 2017.

By Voice Vote, Motion: Declared Carried

Committees Report:

Buildings & Grounds Committee – Comm. Anderson stated: that she hasn't meet with Maintenance, will not meet with employees for fear of three safety. She resigned form Committee chair for the safety of the employees. Every employee that has come to her with a complaint is no longer with the Park District. Comm. Anderson wants an outside agency to investigate employee safety and wants Attorney Dillner to spear head. If Attorney Dillner cannot do it she wants to know what her options are to ensure the safety of the Park employees

Approval of the Bills:

Motion by V.P. Stanley and second by Comm. Jones to approve the bills for the month of Sept 2017 in the amount of **\$69,286.65**

Roll Call:

Ayes: Ervin-Robinson, McChristian, Jones and Stanley

Nays: Anderson (Has questions on hiring practices and the companies we use)

Motion: Carried

Unfinished Business

1. None

New Business

1. Motion by V.P. Stanley and second by Comm. McChristian to approve the appointed delegate for the 2018 IAPD Conference.

By Voice Vote, Motion: Declared Carried

2. Motion by V.P. Stanley and second by Comm. McChristian to approve the Ordinance providing for the issue of approximately \$135,730 General Obligation Limited Tax Park Bonds, Series 2017, for park improvements, providing for the levy of a direct annual tax to pay the principal and interest on said bonds, authorizing the execution and delivery of a tax escrow agreement in connection with said bonds, and authorizing the sale of said bonds to the purchaser thereof.

Roll Call:

Ayes: Ervin-Robinson, McChristian, Jones and Stanley

Abstain: Anderson

Motion: Carried

Announcements:

1. Riverdale Park District wishes President Ervin-Robinson, and Director Parrott a Happy Birthday
2. General Gorge Patton invited the Park District to a breakfast on November 15th at 9AM

Adjournment

Motion by Comm. McChristian and Second by V.P. Stanley to adjourn the Riverdale Park District Regular Board Meeting at 7:39PM

By Voice Vote: Motion: Declared Carried

Gwenette R. Bradley

Board Secretary