

Riverdale Park District
Regular Board Meeting Minutes

Call To Order:

The regular Board Meeting of the Riverdale Park District was called to order at 7:05 PM on Wednesday March 15, 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, Comm. Geneva Anderson, V.P. Byron Stanley, Comm. Jaisyn Passmore, Comm. Pearl Jones and Comm. Connie McChristian

Also Present: Attorney Scott Dillner, Board Secretary Gwenette Bradley, Treasurer Sandi Wheeler (7:09), Executive Director Kendall Parrott, and Rec Supervisor Marquis Hall

Absent: Joe Freeman

Approval of the Minutes:

Motion by V.P. Stanley and second by Comm. Jones to approve the minutes of the Regular Board Meeting for Feb. 15, 2017

By Voice Vote, Motion: Declared Carried

Approval of the Bills:

Motion by V.P. Stanley and second by Comm. Jones to approve the bills for the month of Feb 2017 in the amount of **\$41,472.00**

Roll Call:

Ayes: Ervin-Robinson, McChristian, Jones and Stanley

Nays: Passmore and Anderson (a lot of items she can't account for)

Motion: Carried

Unfinished Business

New Business

1. Motion by Pres. Ervin-Robinson and second by Comm. Passmore table voting on the 2017-18 Budget in order to get suggestions and have any Commissioner questions answered.

By Voice Vote, Motion: Declared Carried

2. Motion by Comm. Passmore and second by Comm. Jones to enter into Executive Session to discuss Personnel/Employment Section 2(C) (1) - The appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body.
- Salary adjustment for employee 0007 based upon job description

Roll Call:

Ayes: Ervin-Robinson, McChristian, Stanley, Passmore and Anderson

Nays:

Motion: Carried

3. Motion by Comm. Passmore and second by Comm. Jones to approve salary adjustment for employee 0007 based upon job description in the amount of 10.00 effective immediately

Roll Call:

Ayes: Ervin-Robinson, McChristian, Stanley, Passmore and Anderson

Nays:

Motion: Carried

Announcements:

1. Happy Birthday to Comm. Passmore

Adjournment

Motion by Pres. Ervin-Robinson and Second by Comm. Passmore to adjourn the Riverdale Park District Regular Board Meeting at 8:06PM

By Voice Vote: Motion: Declared Carried