

Riverdale Park District  
Regular Board Meeting Minutes

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**Call to Order:**

The regular Board Meeting of the Riverdale Park District was called to order at 7:15PM on Wednesday June 21, 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. Pearl Jones (7:410 and Comm. Connie McChristian

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

**Absent:** Treasurer Sandi Wheeler

**Approval of the Minutes:**

Motion by V.P. Stanley and second by Comm. McChristian to approve the minutes of the Regular Board Meeting for June 21, 2017.

**By Voice Vote, Motion: Declared Carried**

**Approval of the Bills:**

Motion by V.P. Stanley and second by Comm. McChristian to approve the bills for the month of June 2017 in the amount of **\$52,922.12**

**Roll Call:**

Ayes: Ervin-Robinson, McChristian, and Stanley

Nays: Anderson (wants a forensic audit)

**Motion: Carried**

**Unfinished Business**

**New Business**

1. Motion by Pres. Ervin-Robinson and second by V.P. Stanley to approve the Transfer of Funds for the 2016-17 Budget year

**Roll Call:**

Ayes: Ervin-Robinson, McChristian, Jones and Stanley

Nays: Anderson (need more details)

**Motion: Carried**

2. Motion by Pres. Ervin-Robinson and second by Comm. McChristian to approve the Prevailing Wage for 2017

**Roll Call:**

Ayes: Ervin-Robinson, McChristian, Jones and Stanley

Nays:

Abstain: Anderson

**Motion: Carried**

3. Motion by VP Stanley and second by Comm. Jones to approve the 2017-18 Budget as Presented

**Roll Call:**

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

Nays:

**Motion: Carried**

4. Motion by Pres. Ervin-Robinson and second by VP Stanley to declare all offices open

**By Voice Vote, Motion: Declared Carried**

5. Motion by Comm. Stanley and second by Comm. Ervin-Robinson to consent agenda for all Office Appointments Betty Ervin-Robinson President, Byron Stanley Vice President, Gwenette Bradley Board Secretary, Scott Dillner Attorney, and Sandi Wheeler Treasurer

**Roll Call:**

Ayes: Ervin-Robinson, McChristian, Jones and Stanley

Nays: Anderson (no for President and Vice President, Yes for Board Secretary, Attorney and Treasurer)

**Motion: Rescinded**

6. Nominations for Board President:

1. Comm. Betty Ervin - Robinson Nominated by Comm. Byron Stanley Votes 4 – Jones, Ervin-Robinson, McChristian and Stanley

2. New Board President Betty Ervin-Robinson

7. Nominations for Board Vice President

1. Byron Stanley Nominated by Comm Betty Ervin-Robinson 4 Votes – Ervin – Robinson, Jones, McChristian and Stanley

2. New Vice President – Byron Stanley

8. Motion by Pres. Betty Ervin-Robinson and Comm Jones to Appoint Gwenette Bradley as Board Secretary, Scott Dillner as Attorney and Sandi Wheeler as Treasurer.

**Roll Call:**

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

Nays:

**Motion: Carried**

**Announcements:**

1. Riverdale Park District wishes Comm. Anderson a Happy Birthday

**Adjournment**

Motion by Comm. McChristian and Second by Comm. Jones to adjourn the Riverdale Park District Regular Board Meeting at 8:00PM

**By Voice Vote: Motion: Declared Carried**