

Riverdale Park District
Regular Board Meeting Minutes

Call to Order:

The regular Board Meeting of the Riverdale Park District was called to order at 7:05PM on Wednesday August 16, 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, and Comm. Connie McChristian

Also Present: Board Secretary Gwenette Bradley, Rec Supervisor Marquis Hall, Maint. Supervisor Joe Freeman, Treasurer Sandi Wheeler

Absent: Comm. Pearl Jones, Attorney Scott Dillner, and Executive Director Kendall Parrott

Approval of the Minutes:

Motion by V.P. Stanley and second by Comm. McChristian to approve the minutes of the Regular Board Meeting for July 9, 2017.

By Voice Vote, Motion: Declared Carried (1 Nay Vote: Anderson)

Approval of the Bills:

Motion by V.P. Stanley and second by Comm. McChristian to approve the bills for the month of July 2017 in the amount of **\$90,889.41**

Roll Call:

Ayes: Ervin-Robinson, McChristian, and Stanley

Nays: Anderson

Motion: Carried

Unfinished Business

New Business

1. Motion by V.P. Stanley and second by Pres. Ervin-Robinson to approve a The Nicor Easement Agreement

By Voice Vote, Motion: Declared Carried

2. Motion by V.P. Stanley and second by Pres. Ervin-Robinson to approve a The ComEd Easement Agreement

By Voice Vote, Motion: Declared Carried

3. Motion by Pres. Ervin-Robinson and second by Comm. McChristian to approve the purchase of 3 new AED Machines and replacement parts in the amount not to exceed \$4500

Roll Call:

Ayes: Ervin-Robinson, McChristian, Anderson and Stanley

Nays:

Motion: Carried

Announcements:

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

Adjournment

Motion by Pres. Ervin-Robinson and Second by V.P. Stanley to adjourn the Riverdale Park District Regular Board Meeting at 7:59PM

By Voice Vote: Motion: Declared Carried