

Riverdale Park District
Special Board Meeting Minutes

Call to Order:

The Special Board Meeting of the Riverdale Park District was called to order at 7:05PM on Wednesday February 26, 2020 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. Connie McChristian, Comm. Pearl Jones, and Comm Carol McGhee and Comm. Jerome Russell.

Also Present: Board Secretary Gwenette Bradley, Executive Director Kendall Parrott

Unfinished Business

1. Motion by Pres. Ervin-Robinson and Second by Comm. Russell to approval the Mutual of Understanding with the Land and Water Conservation Grant

By Voice Vote Motion: Carried

2. Motion by Comm McGhee and Second by Comm. Jones to approval the 2020 Lease Agreement with Michael Airhart/ Taste for the Homeless Foundation

By Voice Vote Motion: Carried

3. Motion by Comm. Jones and second by V.P. McChristian to approval the Intergovernmental Agreement with School District 133

By Voice Vote Motion: Carried

New Business

1. Motion by Comm. Jones and second by Pres. Ervin-Robinson to table the approval of Dir. Parrott as the Construction/Project Manager of the OSLAD Grant

By Voice Vote Motion: Carried

Adjournment

Motion by V.P. McChristian and Second by Comm Jones to adjourn the Riverdale Park District Regular Board Meeting at 7:54PM.

By Voice Vote: Motion: Declared Carried