

**Riverdale Park District
Field House – 144th & Stewart**

**Meeting Date: April 22, 2019
Meeting Time: 6:30 p.m.**

AGENDA

1. **CALL TO ORDER** – SPECIAL MEETING OF APRIL 22, 2019
2. **PLEDGE TO THE FLAG**
3. **ROLL CALL**
4. **APPROVAL OF SPECIAL MEETING MINUTES FROM APRIL 9, 2019**
5. **OLD BUSINESS DISCUSSION ITEMS:**
 - 2019-20 Budget
 - Executive Director Contract
6. **NEW BUSINESS:**
 - New Play Ground Equipment
 - 2019 Security Contract
 - Donation to District 148
7. **PUBLIC INPUT:** (Comments Limited to Two (2) Minutes)
8. **ACTION ITEMS:**
 - Approval of the 2019-20 Budget
 - Approval of the Executive Directors Contract
 - Approval of the purchase of New Playground Equipment
 - Approval of _____ for the 2019 Security Contract
 - Approval of Donation to District 148 in the amount of _____
9. **EXECUTIVE SESSION:**
 - Personnel/Employment Section 2(C) (1) - The appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body
10. **ADJOURNMENT:**

MISSION STATEMENT

Our mission is to build strong families and community by providing an enriched quality of life through Park & Recreation experiences