

AGENDA

1. **CALL TO ORDER** – REGULAR MEETING OF DECEMBER 15, 2021
2. **PLEDGE TO THE FLAG**
3. **ROLL CALL**
4. **APPROVAL OF MINUTES** - REGULAR MEETING NOVEMBER 17, 2021
5. **REPORTS**
 - PRESIDENT’S REPORT
 - COMMITTEES’ REPORT
 - BOARD SECRETARY’S REPORT
 - REC PROGRAMMER’S REPORT
 - MAINT. SUPERVISOR’S REPORT
 - ATTORNEY’S REPORT
 - TREASURER’S REPORT
 - Bills for November 2021
6. **UNFINISHED BUSINESS DISCUSSION ITEMS**
 - The Dolton/Riverdale Park Project Manager / Payment of last invoice
7. **NEW BUSINESS DISCUSSION ITEM**
 - Renew Bond
 - 2022 Meeting Dates
 - 2022 Tax Levy Ordinance
8. **PUBLIC INPUT:** – (Comments Limited to Two (2) Minutes)
9. **ACTION ITEMS:**
 - Approval to pay the Dolton/Riverdale Park Project Manager for last invoice
 - Approval to pay the bills for November 2021 in the amount of **\$ 171,541.40**
 - Approval to renew the Bond for another _____year(s) in the amount of \$_____
 - Approval of the 2022 Board Meeting Dates
 - Approval of the 2022 Tax Levy Ordinance
11. **EXECUTIVE SESSION:**
 - Personnel/Employment Section 2(C) (1) - The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body
12. **ADJOURNMENT:**

MISSION STATEMENT

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