

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

**Meeting Date: May 15, 2019
Meeting Time: 7:00 p.m.**

AGENDA

1. **CALL TO ORDER** – REGULAR MEETING OF MAY 15, 2019
2. **PLEDGE TO THE FLAG**
3. **ROLL CALL**
4. **APPROVAL OF MINUTES** - REGULAR MEETING OF APRIL 17, 2019 & SPECIAL MEETING OF APRIL 22, 2019
5. **REPORTS**
 - PRESIDENT’S REPORT
 - COMMITTEES’ REPORT
 - BOARD SECRETARY’S REPORT
 - DIRECTOR’S REPORT
 - MAINT. SUPERVISOR’S REPORT
 - ATTORNEY’S REPORT
 - TREASURER’S REPORT
 - Bills for April 2019
6. **UNFINISHED BUSINESS DISCUSSION ITEMS:**
 - Executive Director Contract
7. **UNFINISHED BUSINESS ACTION ITEMS:**
 - Approval of the bills for April 2019 in the amount of \$61,438.36
 - Approval of the Executive Director Contract
8. **SINE DIE**
9. **SWEAR IN NEW COMMISSIONERS**
10. **ROLL CALL**
11. **NEW BUSINESS DISCUSSION ITEMS:**
 - 2019-20 Budget Appropriation
12. **PUBLIC INPUT:** – (Comments Limited to Two (2) Minutes)
13. **ACTION ITEMS:**
 - Approval to post the 2019-2020 Budget Appropriation for public review and inspection
14. **ANNOUNCEMENTS:**
15. **EXECUTIVE SESSION:**
 - Personnel/Employment Section 2(C) (1) - The appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body
15. **ADJOURNMENT:**

MISSION STATEMENT

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