

AGENDA

- 1. BUDGET APPROPRIATION MEETING**
- 2. CALL TO ORDER – REGULAR MEETING OF MAY 19, 2021**
- 3. PLEDGE TO THE FLAG**
- 4. ROLL CALL**
- 5. APPROVAL OF MINUTES - REGULAR MEETING APRIL 21, 2021**
- 6. 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 April 2021
- 7. UNFINISHED BUSINESS DISCUSSION ITEMS**
 - 2021-22 Budget
 - Retaining Montana & Welch Law Firm
- 8. NEW BUSINESS DISCUSSION ITEMS**
 - 2021-22 Budget Appropriation
 - May’s Payment to the Dolton/Riverdale Park Project Manager for \$4,000
- 9. PUBLIC INPUT: – (Comments Limited to Two (2) Minutes)**
- 10. ACTION ITEMS:**
 - Approval of the 2021-22 Budget
 - Approval to pay the Dolton/Riverdale Park Project Manager \$4,000 for May
 - Approval of the 2021-22 Budget Appropriation
 - Approval to pay the bills for April 2021 in the amount of **\$40,896.37**
 - Approval to retain Montana & Welch Law Firm
- 11. ANNOUNCEMENTS:**
- 12. EXECUTIVE SESSION:**
 - Personnel/Employment Section 2(C) (1) - The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body
- 13. ADJOURNMENT:**

MISSION STATEMENT

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