

AGENDA

- 1. BUDGET APPROPRIATION MEETING**
- 2. CALL TO ORDER – REGULAR MEETING OF JULY 21, 2021**
- 3. PLEDGE TO THE FLAG**
- 4. ROLL CALL**
- 5. APPROVAL OF MINUTES - REGULAR MEETING JUNE 16, 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 June 2021
 - DOLTON/RIVERDALE PARK PROJECT MANAGER
- 7. UNFINISHED BUSINESS DISCUSSION ITEMS**
 - 2021-22 Budget Appropriation
- 8. NEW BUSINESS DISCUSSION ITEMS**
 - July’s Payment to the Dolton/Riverdale Park Project Manager for \$4,000
 - Sub Award Agreement between CNT and RPD
 - Intergovernmental Agreement with School District 133
 - Sportsfields Proposal for Dolton/Riverdale Park Project
- 9. PUBLIC INPUT: – (Comments Limited to Two (2) Minutes)**
- 10. ACTION ITEMS:**
 - Approval of the 2021-22 Budget Appropriation
 - Approval to pay the Dolton/Riverdale Park Project Manager **\$4,000** for July
 - Approval of the Sub Award Agreement between CNT and RPD
 - Approval to pay the bills for June 2021 in the amount of **\$57,187.86**
 - Approval of the Intergovernmental Agreement with School District 133
 - Approval of the Sportsfields Proposal for Cleanup of the Dolton Riverdale Park in the amount of **\$25,000**
- 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