

AGENDA

1. **CALL TO ORDER** – REGULAR MEETING OF AUGUST 18, 2021
2. **PLEDGE TO THE FLAG**
3. **ROLL CALL**
4. **APPROVAL OF MINUTES** - REGULAR MEETING JULY 21, 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 July 2021
6. **UNFINISHED BUSINESS DISCUSSION ITEMS**
 - Sportsfields Proposal for Dolton/Riverdale Park Project
6. **NEW BUSINESS DISCUSSION ITEMS**
 - August’s Payment to the Dolton/Riverdale Park Project Manager for \$4,000
 - Putting the Pekny Park RFP on display
8. **PUBLIC INPUT:** – (Comments Limited to Two (2) Minutes)
9. **ACTION ITEMS:**
 - Approval to pay the Dolton/Riverdale Park Project Manager **\$4,000** for August
 - Approval of putting the Pekny Park RFP on Display
 - Approval to pay the bills for July 2021 in the amount of **\$55,413.21**
 - Approval of the Sportsfields Proposal for Cleanup of the Dolton Riverdale Park in the amount of **\$25,000**
10. **ANNOUNCEMENTS:**
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