

**Riverdale Park District  
Board Meeting Minutes**

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**Call to Order:**

The regular Board Meeting of the Riverdale Park District was called to order at 7:01PM on Wednesday February 20, 2019 by the Board President, Byron Stanley, at the Ivanhoe Field House 14401 S. Stewart Riverdale IL. 60827

**Roll Call:**

**Present:** President Byron Stanley, V.P. Betty Ervin-Robinson, and Comm. McChristian

**Also Present:** Board Secretary Gwenette Bradley, Attorney Scott Dillner, Maintenance Supervisor Joe Freeman, and Treasurer Sandi Wheeler

**Absent:** Comm. Pearl Jones, Director Kendall Parrott

**Approval of the Minutes:**

Motion by Comm. McChristian and second by VP. Ervin-Robinson to approve the minutes of the Regular Board Meeting for January 16, 2019.

**By Voice Vote, Motion: Declared Carried**

**Approval of the Bills:**

Motion by VP Ervin-Robinson and second by Comm. McChristian to approve the bills for the month of January 2019 in the amount of **\$42,452.31**

**Roll Call:**

Ayes: Ervin-Robinson, McChristian and Stanley

Nays:

**Motion: Carried**

**Unfinished Business**

1. Motion by VP Ervin-Robinson and second by Comm. McChristian to approve the new Audit Agreement.

**Roll Call:**

Ayes: Ervin-Robinson, McChristian and Stanley

Nays:

**Motion: Carried**

**New Business**

**Public Comments:**

1. Ms. Sullivan – What programs are we having for this summer. What are we doing with the grant? Can you check all the old equipment?

**Announcements:**

1. Shekinah Chapel – Still gives free food every 4<sup>th</sup> Wednesday
2. Our food distribution will be 12pm-3pm at the Rec center on Friday's

**Executive Session:**

1. Motion by VP Ervin-Robinson and second by Comm. McChristian to enter into Executive Session to discuss Personnel/Employment Section 2(C) (1) - The appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body

**Roll Call:**

Ayes: Ervin-Robinson, McChristian and Stanley

Nays:

**Motion: Carried**

**Adjournment**

Motion by Comm. McChristian and Second by V.P. Ervin-Robinson to adjourn the Riverdale Park District Regular Board Meeting at 7:46PM.

**By Voice Vote: Motion: Declared Carried**