

**Riverdale Park District
Board Meeting Minutes**

Call to Order:

The regular Board Meeting of the Riverdale Park District was called to order at 7:02PM on Wednesday June 17, 2020 by the Board President, Betty Ervin-Robinson, at the Ivanhoe Field House 14401 S. Stewart Riverdale IL. 60827

Roll Call:

Present: Pres. Betty Ervin-Robinson, V.P. Connie McChristian, Comm. Carol McGhee Comm. Pearl Jones and Comm. Jerome Russell

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

Absent: Recreation Programmer Rod Chaney

Approval of the Minutes:

Motion by Comm. McGhee and Second by Comm. Jones to approve the minutes of the Regular Zoom Board Meeting for May 20, 2020

By Voice Vote, Motion: Declared Carried

Approval of the Bills:

Motion by Comm. Jones and Second by Comm. McGhee to approve the bills for the month May 2020 in the amount of **\$25,424.85**

Roll Call:

Ayes: Ervin-Robinson, McGhee, Russell, Jones and McChristian,

Nays:

Motion: Carried

New Business

1. Motion by Pres. Ervin-Robinson and Second by Comm. Jones to approve Mandatory Sexual Harassment Policy

By Voice Vote, Motion: Declared Carried

2. Motion by Comm. Jones and Second by Pres. Ervin-Robinson to approve The Budget Appropriation to go on public view for 30 days.

Roll Call

Ayes: Ervin-Robinson, McGhee, Russell, Jones and McChristian,

Nays:

Motion: Carried

3. Motion by V.P. McChristian and Second by Comm. Jones to approve An Ordinance authorizing and providing for an Installment Purchase Agreement for the payment of land for parks, for the building, maintaining, improving and protecting of the same and the existing land and facilities in and for the District, and for the issue of Debt Certificates, Series 2020, of the District evidencing the rights to payment under said Agreement, providing for the security for and means of payment under said Agreement of said Certificates, and authorizing the sale of said Certificates to the purchaser thereof.”

4. Motion by Comm. Jones and Second by Comm. McGhee to approve the appointment of Gwenette Bradley as Board Secretary, Sandi Wheeler as Treasurer and Scott Dillner as Attorney

Roll Call

Ayes: Ervin-Robinson, McGhee, Russell, Jones and McChristian,

Nays:

Motion: Carried

5. Motion by V.P. McChristian and Second by Comm. Jones to appointment Betty Ervin-Robinson as Board President.

Roll Call:

Ayes: Ervin-Robinson, McGhee, Russell, Jones and McChristian,

Nays:

Motion: Carried

6. Motion by Comm. McGhee and Second by Pres. Ervin-Robinson to appointment Connie McChristian as Board Vice President.

Roll Call:

Ayes: Ervin-Robinson, McGhee, Russell, Jones and McChristian,

Nays:

Motion: Carried

Public Comment:

None

Announcements:

1. Shekinah Chapel is still doing the food give away on the third Wednesday of the month at 9:30am.

Adjournment

Motion by V.P. McChristian and Second Comm. Jones to adjourn the Riverdale Park District Regular Board Meeting at 7:45PM

By Voice Vote: Motion: Declared Carried

Approved on this day _____ of _____ 2020

Secretary