

RIDGEVILLE PARK DISTRICT

BOARD OF PARK COMMISSIONERS

Meeting of March 12, 2015

Note: TIME CHANGED To 7:00 p.m.

Agenda

The monthly meeting of the Ridgeville Park District Board of Commissioners will take place on Thursday, March 12, 2015 at 7:00 p.m. in the Ridgeville Park District Community House, 908 Seward Street, Evanston, Illinois.

- I. Call Meeting to Order - 7:00 p.m.
- II. Illinois Department of Human Rights Complaint by Brian Rosinski and Settlement Proposal.
- III. Citizen Comments a) Ridgeville Residents' Concerns/Feedback
- IV. Approval of Minutes - February 12, 2015 Meeting
- V. Approval of Bills
- VI. Approval of Petty Cash Expenditures
- VII. Monthly Reports a) Brian Rosinski
b) Kari Lindquist & Michael Miro
c) Gerald Gibbs
d) Anna Christina Nelson
- VIII. Old Business a) Commissioner Guidelines: Best Practices
b) IAPD Board Development Program Update
c) Ridgeville Park District Racial Justice Statement
d) Board Agenda Protocol Clarification: adding agenda items after the Monday noon deadline
- IX. New Business a) Elks Park Garden Plot
b) Auditor's (Knutte & Associates) three year contract proposal.
c) Brian Rosinski Discrimination Complaint Discernment Process
d) FOIA Clarification Records beyond Personnel Records (District Email List)
e) Nepotism Policy review
f) Basketball Court Conditions
g) Portable Potties: Increase from three months to 5 (May-September)
- X. Other New Business
- XI. Adjournment