

# Agenda

The monthly meeting of the Ridgeville Park District Board of Commissioners will take place on Thursday, August 13, 2015 at 7:45 p.m. in the Ridgeville Park District Community House, 908 Seward Street, Evanston, Illinois.

- I. Call meeting to order - 7:45 P.M.
- II. Citizen Comments
- III. Approval of Minutes
  - a) July 9, 2015
  - b) July 24, 2015 Budget Meeting
- IV. Approval of Bills
- V. Approval of Petty Cash Expenditures
- VI. Monthly Reports
  - a) Kari Lindquist/Mike Miro
  - b) Gerald Gibbs
  - c) Anna Christina Nelson
  - c) Brian Rosinski
- VII. Old Business
  - a) Discuss Budget for Fiscal Year 7/1/15 - 6/30/16
  - b) Commissioner Guidelines: Best Practices (Drennan)
  - c) IAPD Board Development Program Update (Drennan)
  - d) Commissioner's Email Address (Rob Bady)
- VIII. New Business
  - a) Funds Transfer to Capital Fund Per Levy Ordinance
  - b) Discuss Facility Dude Program (Nelson)
- IX. Other New Business
- X. Executive Session
  - a) Annual Review - Anna Christina Nelson
  - b) Approve The Following Minutes:
    - 1) August 14, 2014 (Executive Session)
    - 2) September 11, 2014 (Executive Session)
    - 3) October 9, 2014 (Executive Session)
    - 4) November 13, 2014 (Executive Session)
    - 5) December 11, 2014 (Executive Session)
    - 6) January 8, 2014 (Executive Session)
- X. Adjournment