

# Agenda

The monthly meeting of the Ridgeville Park District Board of Commissioners will take place on Thursday, November 12, 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) October 8, 2015 - Monthly Board Meeting
- b) October 10, 2015 - Tour of Ridgeville Park District Parks

IV. Approval of Bills

V. Approval of Petty Cash Expenditures

VI. Monthly Reports

- a) Kari Lindquist/Mike Miro
- b) Gerald Gibbs
- c) Brian Rosinski
- c) Anna Christina Nelson

VII. Old Business

- a) Review Employee Sick Leave Policy/Procedure (Coyne)
- b) Review Commissioner Code of Conduct (McCourt)

VIII. New Business

- a) Appoint Delegate & Alternate to IAPD Annual Business Meeting
- c) Oct. 10, 2015 Commissioner's Tour of Facilities Report (Drennan)
- d) Discuss Capitol Improvement Plan (Drennan)
- e) Update 1992 Personnel Policy (Drennan)

IX. Other New Business

X. Executive Session Annual Reviews -

- a) Kari Lindquist
- b) Ruben Sierra
- c) Marcos Cruz

XI. Adjournment