

Agenda

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

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 Comparable Equitable Employee Benefits With Other Park Districts (Coyné)

b) Review Commissioner Code of Conduct (McCourt)

VIII. New Business

a) Adopt Levy Ordinance 2015-2016

b) Discuss Capitol Improvement Plan (Drennan)

c) Annual Audit Report July 1, 2014 - June 30, 2015

d) Approve Annual Board Meeting Calendar

e) Approve Holiday Stipends

IX. Other New Business

X. Executive Session Annual Reviews -

a) Brian Rosinski

XI. Adjournment