

RIDGEVILLE PARK DISTRICT

BOARD OF PARK COMMISSIONERS

Meeting of June 9, 2016

Agenda

The monthly meeting of the Ridgeville Park District Board of Commissioners will take place on Thursday, June 9, 2016 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 - May 12, 2016 Regular Monthly Board Meeting

IV. Approval of Bills

V. Approval of Petty Cash Expenditures

VI. Monthly Reports

- a) Brian Rosinski
- b) Kari Lindquist
- c) Gerald Gibbs
- d) Anna Christina Nelson

VII. Capital Improvement Committee Report (Drennan)

VIII. Old Business

- a) Review Comparable Equitable Health Employee Benefits and Cost (Coyne)

IX. New Business

- a) Year Ending Adjustments (Gibbs)
- b) Discuss Tentative Budget
- c) Discuss Appointment of Officers
- d) Update on Brummel Park Development
- e) Sponsor Two Commissioners in Evanston's Leadership Course
- f) Review Current List of Employees (Coyne)
- g) Porta Potties (Coyne)
- g) Review Board Positions (minutes taker, secretary, corp. council, and treasurer) (annual vote requirements & conflict of interest) (Coyne)

X. Citizen Comments Phase 2 -

XI. Adjournment