

# Agenda

The monthly meeting of the Ridgeville Park District Board of Commissioners will take place on Thursday, December 14, 2017 at 7:30 p.m. in the Ridgeville Park District Community House, 908 Seward Street, Evanston, Illinois.

- I. Call meeting to order - 7:30 P.M.
- II. Citizen Comments
- III. Approval of Minutes
  - a) November 9, 2017
- IV. Approval of Bills
- V. Approval of Petty Cash Expenditures
- VI. Monthly Reports
  - a) Natalie Sallee
  - b) Gerald Gibbs
  - c) Brian Rosinski
  - d) Anna Christina Nelson
- VII. Old Business
  - a) Strategic Planning and Goals (Covode)
  - b) Security at Ridgeville Park District (Covode)
  - c) Middle School Program/City of Evanston Partnership
- VIII. New Business -
  - a) Adopt Levy Ordinance 2017-2018
  - b) Annual Audit Report 7/1/16 – 6/30/17
  - c) Annual Review Process (Covode)
  - d) Approve Annual Board Meeting Calendar
  - e) Approve Holiday Stipends
- IX. Citizen Comments Part Two
- X. Call of the Commissioners
- XI. Executive Session –
  - a) Personnel – Strategic Planning
- XII. Adjournment