

## Agenda

The monthly meeting of the Ridgeville Park District Board of Commissioners will take place on Thursday, November 15, 2018 at 7:30pm in the Ridgeville Park District Community House, located at 908 Seward St. Evanston IL. All are welcome!

- I. Call Meeting to Order- 7:30pm
- II. Citizen Comments
- III. Approval of Minutes
  - a. October 11, 2018
- IV. Approval of Bills
- V. Approval of Petty Cash Expenditures
- VI. Monthly Reports
  - a. Brian Rosinski
  - b. Gerald Gibbs
  - c. Natalie Sallee
  - d. Jesseca Parr
- VII. Old Business
  - a. Strategic Planning and Goals (Covode)
  - b. Art Studio Renovations (Covode)
  - c. Leider Park Update
- VIII. New Business
  - a. Discuss ComEd's Easement Request for Kamen Park West
  - b. Certify IAPD credentials
  - c. Discuss increasing petty cash to \$2500/month
  - d. Annual Audit Report 7/1/17-6/30/18
- IX. Call of the Commissioners
- X. Citizen Comments
- XI. Executive Session/Annual Reviews
  - a. Marcos Cruz
  - b. Ruben Sierra