

## Agenda

The monthly meeting of the Ridgeville Park District Board of Commissioners will take place on Tuesday, February 12, 2019 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. January 10, 2019
- 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. Update ComEd Switchgear Box at Kamen West Park
  - c. Leider Park Update
- VIII. New Business
- IX. Call of the Commissioners
- X. Citizen Comments
- XI. Executive Session
  - a. Annual Review- Brian Rosinski