

Riverdale Park District
Regular Board Meeting Minutes

Call To Order:

The regular Board Meeting of the Riverdale Park District was called to order at 7:01PM on Wednesday January 18, 2017 by the Board President, Betty Ervin-Robinson, at the Ivanhoe Field House 14401 S. Stewart Riverdale IL. 60827

Roll Call:

Present: President Betty Ervin-Robinson, Comm. Geneva Anderson, V.P. Byron Stanley, Comm. Pearl Jones (7:18pm) and Comm. Connie McChristian

Also Present: Attorney Scott Dillner, Board Secretary Gwenette Bradley, Treasurer Sandi Wheeler, Executive Director Kendall Parrott and Maintenance Supervisor Joe Freeman

Absent: Comm. Jaisyn Passmore

Approval of the Minutes:

Motion by V.P. Stanley and second by Comm. McChristian to approve the minutes of the Regular Board Meeting for Dec.21, 2016

By Voice Vote, Motion: Declared Carried

Approval of the Bills:

Motion by V.P. Stanley and second by Comm. McChristian to approve the bills for the month of December 2016 in the amount of **\$208,417.26**

Roll Call:

Ayes: Ervin-Robinson, McChristian, Stanley, and Jones

Nays: Anderson

Motion: Carried

Unfinished Business

1. Motion by Pres. Ervin-Robinson and second by V.P Stanley to table the Employee pay increase so that it can be revisited by HR

By Voice Vote, Motion: Declared Carried

2. Motion by Pres. Ervin-Robinson and second by Comm. McChristian to adopt the new Travel, Meal and Lodging Expenses Ordinance prepared by Attorney Scott Dillner

Roll Call:

Ayes: Stanley, Ervin-Robinson, McChristian, Anderson and Jones

Nays:

Motion: Carried

New Business

1. Motion by V.P. Stanley and second by Comm. Jones to the purchase of 200 chairs and 17 tables for the MB and Field House.

Roll Call:

Ayes: Stanley, Ervin-Robinson, McChristian, and Jones

Nays: Anderson (Don't know if we are purchasing from a reputable company)

Motion: Carried

Announcements:

1. Employees of the Month
 - a. Nov. Gwenette Bradley
 - b. Dec. Joe Freeman

Adjournment

Motion by Comm. McChristian and Second by Comm. Jones to adjourn the Riverdale Park District Regular Board Meeting at 7:55PM

By Voice Vote: Motion: Declared Carried