

Riverdale Park District
Regular Board Meeting Minutes

Call To Order:

The regular Board Meeting of the Riverdale Park District was called to order at 7:05PM on Wednesday December 21, 2016 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. Jaisyn Passmore, Comm. Pearl Jones 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

Approval of the Minutes:

Motion by Comm. Passmore and second by V.P. Stanley to approve the minutes of the Regular Board Meeting for Nov.16, 2016 with corrections

By Voice Vote, Motion: Declared Carried

Approval of the Bills:

1. Motion by V.P. Stanley and second by Comm. Jones to approve the bills for the month of November 2016 in the amount of **\$60,379.20**

Roll Call:

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

Nays:

Motion: Carried

Unfinished Business

1. Motion by V.P. Stanley and second by Pres. Ervin-Robinson to approve the Amendments to the Personnel Policy.

Roll Call:

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

Nays: Passmore and Anderson (Comm. Anderson will be seeking outside assistance due to employee complaints)

Motion: Carried

2. Motion by V.P. Stanley and second by Comm. McChristian to approve the 2017 Tax Levy

Roll Call:

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

Nays: Passmore and Anderson

Motion: Carried

New Business

1. Motion by V.P. Stanley and second by Comm. McChristian to approve 2017 Bond Ordinance providing for the issue of approximately \$133,980 General Obligation Limited Tax Park Bonds, Series 2016A, for park purposes, providing for the levy of a direct annual tax to pay the principal and interest on said bonds, authorizing the execution and delivery of a tax escrow agreement in connection with said bonds, and authorizing the sale of said bonds to the purchaser thereof.

Roll Call:

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

Nays: Passmore and Anderson (Comm. Anderson feels the Park has put too much on the community already)

Motion: Carried

2. Motion by V.P. Stanley and second by President Ervin-Robinson to approve the 2017 Regular Board Meeting dates

By Voice Vote, Motion: Declared Carried

3. Motion by V.P. Stanley and second by Comm. McChristian to table the Employee pay increase to next Regular Board meeting due to concerns of Comm. Anderson

Roll Call:

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

Nays: Anderson

Motion: Carried

Announcements:

Executive Session

1. Motion by Comm. Passmore and second by Comm. Jones to enter into Executive Session to discuss Personnel/Employment Section 2(C) (1) - The appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body. With no further action to be taken after the Executive Session

Roll Call:

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

Nays:

Motion: Carried

Adjournment

1. Motion by Comm. McChristian and Second by Pres. Ervin -Robinson to adjourn the Riverdale Park District Regular Board Meeting at 9:52PM

By Voice Vote: Motion: Declared Carried