

**Committee/Board Meeting of the
Board of Commissioners
CHICAGO RIDGE PARK DISTRICT
February 13, 2019 – 7:00pm**

AGENDA

- 1) CALL TO ORDER
- 2) ROLL CALL
- 3) PLEDGE OF ALLEGIANCE
- 4) PUBLIC/STAFF WISHING TO ADDRESS THE BOARD
- 5) DIRECTOR'S REPORT
- 6) SPECIAL PROJECTS COMMITTEE
 - A. Chair Report
- 7) RECREATION COMMITTEE
 - A. Chair Report
 - B. Superintendent's Report
- 8) MAINTENANCE COMMITTEE
 - A. Chair Report
 - B. Supervisor's Report
- 9) FINANCE COMMITTEE
 - A. Chair Report
- 10) OLD BUSINESS
- 11) NEW BUSINESS
- 12) EXECUTIVE SESSION
 - A. Discussion of the Employment of Specific Employee (s)
 - B. Discussion of Imminent/Pending Litigation
- 13) OPEN SESSION
- 14) ADJOURN

Posted February 8, 2019