

**Regular Board Meeting of the Board of Commissioners
CHICAGO RIDGE PARK DISTRICT
February 27, 2019 – 7:00pm**

AGENDA

1. CALL TO ORDER
2. ROLL CALL
3. PLEDGE OF ALLEGIANCE
4. APPROVAL OF MINUTES
 - A. Regular Board Meeting of the Board of Commissioners dated January 23, 2019
 - B. Regular Board Meeting of the Board of Commissioners dated February 8, 2019
5. PUBLIC/STAFF WISHING TO ADDRESS THE BOARD
6. FINANCE
 - Approve Payment of Bills
7. REPORTS
 - A. President
 - B. Attorney
 - C. Director
 - D. Committees
 - Special Projects
 - Recreation
 - Maintenance
8. OLD BUSINESS
 - A. Motion to approve bid specs and publish bid notice for the O'Connell Park Playground project.
9. NEW BUSINESS
10. EXECUTIVE SESSION
 - A. Discussion of the Employment of Specific Employee (s)
 - B. Discussion of Imminent/Pending Litigation
11. OPEN SESSION
 - A. Possible Action Taken on Executive Session Minutes
12. ADJOURN

Posted February 25, 2019