

**Regular Board Meeting of the Board of Commissioners
CHICAGO RIDGE PARK DISTRICT
August 28, 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 July 24, 2019
 - B. Regular Committee/Board Meeting of the Board of Commissioners dated August 14, 2019
5. PUBLIC/STAFF WISHING TO ADDRESS THE BOARD
6. FINANCE
 - A. Approve Payment of Bills
7. REPORTS
 - A. President
 - B. Attorney
 - C. Director
 - D. Committees
 - Special Projects
 - Recreation
 - Maintenance
8. OLD BUSINESS
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 August 26, 2019