

**Combined Committee/Board Meeting of the
Board of Commissioners
CHICAGO RIDGE PARK DISTRICT
January 8, 2020 – 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
 - A. Motion to adopt Resolution #2020-01, a Resolution adopting an amendment to the Anti-Harassment Policy of the Chicago Ridge Park District, Cook County, Illinois
- 12) EXECUTIVE SESSION
 - A. Discussion of the Employment of Specific Employee (s)
 - B. Discussion of Imminent/Pending Litigation
- 13) OPEN SESSION
- 14) ADJOURN

Posted January 6, 2020