

**Regular Board Meeting of the Board of Commissioners  
CHICAGO RIDGE PARK DISTRICT  
January 22, 2020 – 7:00pm**

**AGENDA**

1. CALL TO ORDER
2. ROLL CALL
3. PLEDGE OF ALLEGIANCE
4. APPROVAL OF MINUTES
  - A. Combined Committee/ Board Meeting of the Board of Commissioners dated December 11, 2019
  - B. Combined Committee/Board Meeting of the Board of Commissioners dated January 8, 2020
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
  - C. Semi-Annual Review of Executive Session Minutes
11. OPEN SESSION
  - A. Possible Action Taken on Executive Session Minutes
12. ADJOURN

Posted January 20, 2020