

**The Board of Trustees of the Village of Riverdale will meet on  
Tuesday July 26, 2016 at 7:00 p.m. in the Village Board Chambers**

**157 W. 144<sup>th</sup> Street, Riverdale, Illinois 60827**

**REGULAR BOARD MEETING**

**AGENDA**

- 1. Call To Order**
- 2. Meditation/Personal Reflections**
- 3. Pledge of Allegiance of United States of America**
- 4. Roll Call:**
- 5. Consent Agenda:**
  - a. Approval of the Regular Board Meeting Minutes dated June 28, 2016.**
- 6. Corporate Bills:**
  - a. Approval of the Regular Corporate Bills for the Period Ending Friday July 22, 2016.**
- 7. Correspondence**
- 8. Announcements**
- 9. Unfinished Business**
- 10. New Business:**

1. An Ordinance Adopting the Combined Annual Budget and Appropriation of Funds for the Village of Riverdale, Cook County, Illinois for the Fiscal Year Beginning on the First Day of May, 2016 and Ending on the Thirteenth Day of April 2017;
2. A Resolution of the Village of Riverdale, Cook County, Illinois Authorizing the Execution of an Agreement with TrueNorth Consultants for performing soil assessment(s) on the Village's Northeast Storm Sewer Relief Project;
3. A Resolution of the Village of Riverdale, Cook County, Illinois, Authorizing the Execution of a Settlement and Release Agreement with Catherine Ossler;
4. A Resolution of the Village of Riverdale, Cook County, Illinois, Authorizing the Execution of a Settlement Contract in Case Number 2013 WC 20073;
5. A Resolution of the Village of Riverdale, Cook County, Illinois, Authorizing the Execution of a Settlement Contract in Case Numbers 2015 MC 4402 and 2015 WC 4403.

## **Public Comments**

- a. **Executive Sessions Closed Session for any lawful purpose including but not limited to:**
  - i. **Appointment, employment, discipline, performance or dismissal of specific employees;**
  - ii. **Collective bargaining matters of consideration of salary schedules for one or more classes of employees**
  - iii. **Selection of person to fill a public office of discipline, performance or removal of the occupant of public**
  - iv. **Purchase or lease of real property or settling of a price for sale or lease of municipal property**
  - v. **Litigation, pending or probable**

**Adjourn**