

RIVER TRAILS PARK DISTRICT
Regular Meeting of the Board of Commissioners
401 E. Camp McDonald Road, Prospect Heights, IL 60070

December 1, 2016
7:00 PM

- I. Roll Call
- II. Visitor / Visitor's Comments
- III. Approval of Agenda / Changes
- IV. Approval of Minutes for the meeting of November 17, 2016*
- V. Approval of Treasurer's Report for October 2016*
- VI. GIS Presentation
- VII. Communications
 - a. Director's Report*
 - b. Golf Operations update*
 - c. Fair Labor Standards Act (FLSA) Policy update
 - d. Final 2017 Board Meeting Dates*
- VIII. Old Business
 - a. Comprehensive Master Plan Update*
- IX. New Business
 - a. Fund Balance Policy adjustment*
- X. Commissioners Comments
- XI. Executive Session

I make a motion that the Board go into closed Executive Session to consider information regarding appointment, employment, compensation, discipline, performance, or dismissal of an officer, an employee or employees pursuant to Sections 2(c)(1) and 2(c)(2) of the Open Meetings Act.

 - a. Salary Pool Recommendation and Holiday Bonuses*
 - b. Executive Director Evaluation
- XII. Action as a Result of the Executive Session
- XIII. Adjournment

*indicates an attachment included

For more information, please contact the Administration Office at 847-788-0551

**Due to limited parking spaces, please call 847-788-0551 if you plan on attending!

The meeting will be moved to an alternate facility to accommodate a larger attendance.

Thank you for your cooperation**

Persons with disabilities requiring reasonable accommodation to participate in this meeting should contact the Park District's ADA Compliance Officer, Tom Pope, at the Park District's Administrative Office, Prospect Heights, IL Monday through Friday from 8:30 am until 4:30 pm at least 48 hours prior to the meeting. Requests for a qualified ASL interpreter require five (5) working days advance notice. Telephone number 847.463.3734; email:Tpope@rtpd.org