

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

December 15, 2016
7:00 PM

- I. Roll Call
- II. Visitor / Visitor's Comments
- III. Employee of the Season Amanda Grossmayer Aquatic Coordinator
- IV. Approval of Agenda / Changes
- V. Approval of Minutes for the meeting of December 1, 2016*
- VI. Approval of Voucher List of Bills November 2016*
- VII. Communications
 - a. Summer Camp Final Report*
 - b. Staff Report for the Recreation Department*
 - c. Staff Report for the Maintenance Department (will be emailed)
 - d. Miscellaneous Communications*
- VIII. Old Business
 - a. Comprehensive Master Plan Update*
- IX. New Business
 - a. Ordinance 16-12-15 Tax Levy for 2016*
 - b. Resolution 16-12-15AA Instructions to Cook County reducing Tax Levy*
 - c. Resolution 16-12-15BB Truth in Taxation Resolution*
 - d. Ordinance 16-12-15A Abatement of Tax on \$2,635,000 GO Bond Series 2007*
 - e. Ordinance 16-12-15B Abatement of Tax on \$2,205,000 GO Bond Series 2009*
 - f. Ordinance 16-12-15C Abatement of Tax on \$4,135,000 GO Bond Series 2013A*
 - g. Long Term Capital Project Fund*
 - h. 2017 Draft Budget
- 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. 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