

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

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**January 5, 2017**  
**7:00 PM**

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- I. Roll Call
- II. Visitor / Visitor's Comments
- III. Approval of Agenda / Changes
- IV. Approval of Minutes for the meeting of December 15, 2016\*
- V. Approval of Treasurer's Report for November 2016\*
- VI. Communications
  - a. Director's Report\*
  - b. Golf Operations update\*
  - c. Quarter #4 Organizational Goal update\*
  - d. Communications\*
- VII. Old Business
  - a. Comprehensive Master Plan Update\*
  - b. 2016 Draft Budget and Appropriation\*
- VIII. New Business
  - a. Ordinance 16-01-07 Disposal of Property\*
  - b. Market Benchmarking & Compensations Structure Development Project\*
  - c. Salary Administration Policy\*
  - d. Call for a Public Hearing for the 2017 Budget and Appropriations
- IX. Commissioners Comments
- X. 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. Executive Director Salary

I make a motion that the Board go into closed Executive Session to consider and discuss the minutes of meetings closed under the Open Meetings Act pursuant to Section 2(c)(21) of the Open Meetings Act, either to approve said meeting minutes, or to conduct a semi-annual review to determine the ongoing need for confidentiality of said minutes.
- XI. Action as a Result of the Executive Session
- XII. 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