

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

February 16, 2017
7:00 PM

- I. Roll Call
- II. Visitor / Visitor's Comments
- III. Approval of Agenda / Changes
- IV. Approval of Minutes for the 2017 BINA Public Hearing*
- V. Approval of Minutes for the Public Hearing of the 2017 Budget and Appropriations*
- VI. Approval of Minutes for the meeting of February 2, 2017*
- VII. Approval of Treasurer's Report for December 2016*
- VIII. Approval of Voucher List of Bills January 2017*
- IX. Billy Casper Golf Annual Report
- X. Communications
 - a. Staff Report for the Recreation Department*
 - b. Staff Report for the Maintenance Department*
 - c. Annual Maintenance Work Report for the Maintenance Department*
 - d. Miscellaneous Communications
- XI. Old Business
 - a. Salary Administration Policy*
- XII. New Business
 - a. An Ordinance (**17-02-16**) providing for the issue of approximately \$827,000 General Obligation Limited Tax Park Bonds, Series 2017, for the payment of land for parks, for the building, maintaining, improving and protecting of the same and the existing land and facilities of the District and for the payment of the expenses incident thereto, for the payment of outstanding obligations of the District, providing for the levy of a direct annual tax to pay the principal and interest on said bonds, and authorizing the sale of said bonds to the purchaser thereof.
 - b. Ordinance **17-02-16A** Disposal of Property*
 - c. Fund Balance Transfers*
 - d. Foundation Update*
 - e. 2016 Annual Accomplishments*
- XIII. Commissioners Comments
- XIV. 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.
- XV. Action as a Result of the Executive Session
- XVI. 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