



Administration Office

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NOTICE OF SPECIAL MEETING OF
THE BOARD OF PARK COMMISSIONERS OF
THE RIVER TRAILS PARK DISTRICT, COOK COUNTY, ILLINOIS

PUBLIC NOTICE IS HEREBY GIVEN that the Board of Park Commissioners of the River Trails Park District, Cook County, Illinois (the "Park Board") will hold a special meeting of the Park Board on the 16th day of February, 2017, at 7:00 o'clock P.M., in the Rob Roy Clubhouse, 505 East Camp McDonald Road, Prospect Heights, Illinois.

The Agenda for the Meeting is as follows:

- 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 February 1-13, 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

DATED the 14th day of February, 2017.

Bret Fahnstrom

Secretary, Board of Park Commissioners,
River Trails Park District, Cook County, Illinois