

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

August 17, 2017
7:00 PM

- I. Roll Call
- II. Visitor / Visitor's Comments
- III. Approval of Agenda / Changes
- IV. Approval of Minutes for the Regular Meeting August 3, 2017*
- V. Approval of Voucher List of Bills for July 18 – August 14, 2017*
- VI. Communications
 - a. Staff Report for the Recreation Department*
 - b. Staff Report for the Maintenance Department*
 - c. Recreation Operations Financial / Use Report (Q#2)* Vance Violante
 - d. Crisis Management Plan*
 - e. 2017 Mid-Year IT update*
- VII. Old Business
 - a. None
- VIII. New Business
 - a. Resolution 17-08-17 Approving Amended and Restated Board Policy Manual*
 - b. Approval of amended Partnership Resident Agreement*
 - c. Approval of the Inter-Governmental Agreement with School District 26*
- IX. Commissioners Comments
- X. Executive Session

I make a motion that the Board go into closed Executive Session to consider the purchase or lease property pursuant to Section 2(c)(5) of the Open Meetings Act, and 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.
- 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