

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

October 19 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 October 5, 2017*
- V. Approval of Voucher List of Bills for September 19-October 16, 2017*
- VI. Employee of the Season Eileen Frage
- VII. Communications
 - a. Staff Report for the Recreation Department*
 - b. Staff Report for the Maintenance Department*
 - c. Miscellaneous*
- VIII. Old Business
 - a. None
- IX. New Business
 - a. IAPD Credentials Certificate*
 - b. Board Policy Manual item # 9.11 revision*
 - c. Ordinance 17-10-19 Disposal of Property*
 - d. RTPD Referendum
- X. Commissioners Comments
- XI. 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.
- 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