

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

December 7, 2017
7:00 PM

- I. Roll Call
- II. Visitor / Visitor's Comments
- III. Approval of Agenda / Changes
- IV. Representative David Harris
- V. Approval of Minutes for the meeting of November 15, 2017*
- VI. Approval of Treasurer's Report for October 2017*
- VII. Communications
 - a. Golf Operations update*
 - b. Director's Report*
 - c. Miscellaneous*
- VIII. Old Business
 - a. Ordinance 17-12-07 Tax Levy for 2017*
 - b. Resolution 17-12-07A Instructions to Cook County reducing Tax Levy*
 - c. Resolution 17-12-17B Truth in Taxation Resolution*
- IX. New Business
 - a. 2017 Annual Summer Camp Report*
 - b. Ordinance 17-12-07A Abatement of Tax on \$2,635,000 GO Bond Series 2007*
 - c. Ordinance 17-12-07B Abatement of Tax on \$2,205,000 GO Bond Series 2009*
 - d. Ordinance 17-12-07C Abatement of Tax on \$4,135,000 GO Bond Series 2013A*
- X. Commissioners Comments
- XI. 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.
- 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