

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

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**February 15, 2018**  
**Immediately after the B&A Hearing**

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- I. Roll Call
- II. Visitor / Visitor's Comments
- III. Employee of the Season Fall 2017 Katlyn Dalby
- IV. Approval of Agenda / Changes
- V. Approval of Minutes for the meeting of February 1, 2018\*
- VI. Approval of Treasurer's Report for December 2017\*
- VII. Approval of Voucher List of Bills for January 27 – February 9, 2018\*
- VIII. Communications
  - a. 2017 Annual Maintenance Work Report for the Maintenance Department\*
  - b. 2017 Annual Facility, Fitness Club and Field Permit Report\*
  - c. 2017 FYE Recreation Operations Report
- IX. Old Business
  - a. None
- X. New Business
  - a. An Ordinance providing for the issue of approximately \$841,870 General Obligation Limited Tax Park Bonds, Series 2018, 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 18-02-15 2018 Budget and Appropriation\*
- XI. Commissioners Comments
- XII. 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.
- XIII. Action as a Result of the Executive Session
- XIV. 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