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

March 15, 2018
7:00 PM

I.   Roll Call

II.   Visitor / Visitor's Comments

III.   Approval of Agenda / Changes

IV.   2017 Golf Report – Billy Casper Golf

V.   Approval of Minutes for the meeting of February 1, 2018*
VI.   Approval of Voucher List of Bills for February 10-March 9, 2018*
VII.   Approval of Treasurer's Report for January 2018*

VIII.   Communications
        a. Staff Report for the Recreation Department*
        b. Staff Report for the Maintenance Department*
        c. 2017 Annual Accomplishments*

IX.   Old Business
        a. Burning Bush and Aspen Trails Parks

X.   New Business
        a. Burning Bush Landscape Architect Recommendation*
        b. Travel Expense Policy 4-13*
        c. Outdoor Ice Rink*

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