

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

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**May 17, 2018**  
**7:00 PM**

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- I. Roll Call
- II. Visitor / Visitor's Comments
- III. Approval of Agenda / Changes
- IV. Approval of Minutes for the Regular Meeting of May 3, 2018\*
- V. Approval of Minutes for the Annual Meeting of May 3, 2018\*
- VI. Approval of Voucher List of Bills for April 14-May 9, 2018\*
- VII. Communications
  - a. Staff Report for the Recreation Department\*
  - b. 2018 Recreation Facility Use Report (Q1)\*
  - c. Staff Report for the Maintenance Department\*
- VIII. Old Business
  - a. Burning Bush and Aspen Trails Parks
- IX. New Business
  - a. Annual Treasurer's Report
  - b. Annual ADA Transition Plan Update\*
  - c. Call for a Special Meeting\*                      May 22, 2018, 3 pm    Spring Park Tour
- 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