

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

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**August 16, 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 July 19, 2018\*
- V. Approval of Voucher List of Bills for July 13 – August 9, 2018\*
- VI. Approval of Treasurer's Report for June 2018\*
- VII. Communications
  - a. Director's Report\*
  - b. Staff Report for the Recreation Department\*
  - c. Staff Report for the Maintenance Department\*
  - d. Golf Operations\*
  - e. 2018 Mid-Year IT update\*
  - f. Miscellaneous Communications\*
    - i. W/PH Chamber Taste of the Town, Sept 27, 5-8 pm
- VIII. Old Business
  - a. Burning Bush Trails Park Community Planning Meeting\*
- IX. New Business
  - a. 2019 NWSRA Proposed Member District Annual Assessment\*
  - b. OSLAD Grant Program Resolution of Authorization\*
  - c. General Obligation Bond restructuring (Series 2007 and 2009)\*
- 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