

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

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**September 20, 2018**  
**7:00 PM**

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- I. Roll Call
- II. Visitor / Visitor's Comments
- III. Winter Spring Employee of the Season                    **Chad Berardi**
- IV. Approval of Agenda / Changes
- V. Approval of Minutes for the Regular Meeting of August 16, 2018\*
- VI. Approval of Voucher List of Bills for August 10 – September 14, 2018\*
- VII. Approval of Treasurer's Report for July 2018\*
- VIII. Communications
  - a. Director's Report\*
  - b. Staff Report for the Recreation Department\*
  - c. Staff Report for the Maintenance Department\*
  - d. Golf Operations\*
  - e. Organizational Goal Update                    Trimester #2
  - f. Miscellaneous Communications\*
- IX. Old Business
  - a. Burning Bush Trails Park Status
- X. Ordinance 18-09-20A authorizing the issuance of General Obligation Park Bonds (Alternate Revenue Source), in an aggregate principal amount not to exceed \$5,500,000, to refund certain outstanding bonds of the District and provide for the payment of land condemned or purchased 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.
- XI. New Business
  - a. Non-Exempt Compensation Policy\*
  - b. Insurance Plan Opt-Out Provision Policy\*
  - c. Fraud Policy\*
  - d. Ordinance 18-09-20B Disposal of Property    Concessions Tables\*
  - e. 2019 Board Elections\*
  - f. Upcoming Events October-January\*
- XII. Commissioners Comments
- XIII. 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.
- XIV. Action as a Result of the Executive Session
- XV. 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](mailto:Tpope@rtpd.org)