

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

November 1, 2018
7:00 PM

- I. Roll Call
- II. Visitor / Visitor's Comments
- III. Approval of Agenda / Changes
- IV. Bond Ordinance 18-11-01*
An Ordinance providing for the issue of \$1,346,000 General Obligation Park Bonds (Alternate Revenue Source), Series 2018B, and \$4,079,000 General Obligation Park Bonds (Alternate Revenue Source), Series 2018C, for the purposes of refunding certain outstanding bonds and financing capital improvements, providing for the pledge of certain revenues to the payment of the principal of and interest on said bonds and for the levy of a direct annual tax sufficient to pay said principal and interest if the pledged revenues are insufficient to make such payment, authorizing the execution of an escrow letter agreement in connection with said refunding and authorizing the sale of said bonds to Mount Prospect State Bank, a branch of Glenview State Bank, and Capital One Public Funding, LLC.
- V. Approval of Minutes for the Regular Meeting of October 18, 2018*
- VI. Approval of Treasurer's Report for September 2018*
- VII. Communications
 - a. Director's Report*
 - b. Golf Operations*
 - c. Summer Camp Annual Report*
- VIII. Old Business
 - a. Burning Bush Trails Park Status*
- IX. New Business
 - a. DRAFT 2019 Board Meeting Dates*
 - b. DRAFT 2018 Levy Ordinance 18-12-06*
 - c. Call Truth in Taxation Hearing
- 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