

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

December 6, 2018
Immediately after the Public Hearing

- I. Roll Call

- II. Visitor / Visitor's Comments
- III. Approval of Agenda / Changes
- IV. Approval of Minutes for the Regular Meeting of November 15, 2018*
- V. Approval of Treasurer's Report for October 2018*

- VI. Communications
 - a. Director's Report*
 - b. Golf Operations*
 - c. Miscellaneous Communications*

- VII. Old Business
 - a. Burning Bush Trails Park Status

- VIII. New Business
 - a. Capital Replacement Plan*
 - b. Ordinance 18-12-06 Tax Levy for 2018*
 - c. Resolution 18-12-06 A Instructions to Cook County reducing Tax Levy*
 - d. Resolution 18-12-06 B Intergovernmental Agreement with Village of Mount Prospect*

- IX. Commissioners Comments

- X. 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.

- XI. Action as a Result of the Executive Session

- XII. 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