

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

February 7, 2019
Immediately after the Public Hearing

- I. Roll Call
- II. Visitor / Visitor's Comments
- III. Employee of the Season Anita Caputo
- IV. Approval of Agenda / Changes
- V. Approval of Minutes for the Regular Meeting of January 17, 2019*
- VI. Communications
 - a. Annual Communications and Marketing Report
 - b. Director's Report*
 - c. Organizational Goals update*
 - d. Foundation Update*
 - e. Miscellaneous Communications*
- VII. Old Business
 - a. Burning Bush Trails Park Status
- VIII. New Business
 - a. Ordinance 19.02.07 2019 Budget and Appropriations*
 - b. Ordinance 19.02.07A*
An ordinance providing for the issue of approximately \$853,105 General Obligation Limited Tax Park Bonds, Series 2019, for the payment of land 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, for the payment of outstanding obligations of the District, providing for the levy of a direct annual tax to pay the principal and interest on said bonds, and authorizing the sale of said bonds to the purchaser thereof.
- 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