

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

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**May 2, 2019**  
**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 April 18, 2019\*
- V. Approval of Treasurer's Report for March 2019\*
- VI. Communications
  - a. Director's Report\*
  - b. Golf Operations Quarter #1 (Jan – Mar 2019)\*
  - c. Miscellaneous Communications
    - i. Burning Bush Updates\*
    - ii. The Zone Updates
    - iii. Legislative Conference & Parks Day at the Capitol
  - d. Prospect Heights Local Governmental Summit
- VII. Old Business
  - a. Spring Park Tour Dates – Call for a Special Meeting
- VIII. New Business
  - a. Ordinance No. 19-05-02 Disposal of Property\*
  - b. Official Election Results\*
    - i. Commissioners Terms of Office as of May 1, 2019\*
  - c. Oath of Office
    - i. Jack Cerniglia\*
    - ii. Nancy Parra\*
  - d. Summer Board Meeting schedule
- IX. Commissioners Comments
- X. Executive Session
- XI. 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