

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

May 16, 2019
7:00 PM

- I. Roll Call
- II. Visitor / Visitor's Comments
- III. Approval of Agenda / Changes
- IV. Approval of Minutes for the Regular Meeting of May 2, 2019*
- V. Approval of Minutes for the special Annual Meeting of May 2, 2019*
- VI. Approval of Voucher List of Bills for April 13-May 10, 2019*
- VII. Communications
 - a. Staff Report for the Recreation Department*
 - b. Staff Report for the Maintenance Department
 - c. Facility and Fitness Report – Quarter #1*
 - d. PDRMA Annual Report*
 - e. Miscellaneous Communications*
 - i. Prospect Heights Local Governmental Summit Reminder*
 - ii. Spring Park Tour Reminder, May 21, 4 pm @ Weiss
- VIII. Old Business
 - a. Burning Bush Intergovernmental Agreement with Village of Mount Prospect
- IX. New Business
 - a. Robbins Schwartz conflict Waiver for Wheeling Park District IGA
 - b. The Zone Bid Recommendation*
- 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