

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

July 18, 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 June 20, 2019*
- V. Approval of Voucher List of Bills for June 15-July 12, 2019*
- VI. Approval of Treasurer's Report for May 2019*
- VII. Communications
 - a. Director's Report*
 - b. Staff Report for the Recreation Department*
 - c. Misc. Communications
 - i. The Zone Construction Updates
 - ii. Burning Bush Updates
 - iii. Aspen Trails Park
 - iv. August meeting schedule
- VIII. Old Business
 - a. None
- IX. New Business
 - a. Finance Sub Committee
 - b. Lois Hauge retirement
- 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
 - a. Resolution 19-07-18 A Resolution Determining the Confidentiality of Closed Session Minutes*
- 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