

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

August 15, 2019
7:00 PM

- I. Roll Call
- II. Visitor / Visitor's Comments
- III. Approval of Agenda / Changes
- IV. Consent Agenda
 - a. Approval of Minutes for the Regular Meeting of July 18, 2019*
 - b. Approval of Voucher List of Bills for June 15-July 9, 2019*
 - c. Approval of Treasurer's Report for June 2019*
- V. Communications
 - a. Staff Report for the Maintenance Department*
 - b. Youth / Adult Sports Report*
 - c. Mid-Year IT Expenditure Update*
 - d. Golf Operations Report (Q#2)*
 - e. Auditor's Communications*
 - f. Burning Bush Updates*
 - g. Aspen Trails Park Updates*
 - h. The Zone Construction Updates
 - i. NWSRA Celebrate Ability Gala*
 - j. IPRA / IAPD upcoming events*
- VI. Old Business
 - a. None
- VII. New Business
 - a. Resolution 19-08-15 NWSRA Member District Assessment Resolution*
 - b. Resolution 19-08-15A Intergovernmental Agreement for use of facilities during a Community Emergency*
- VIII. Commissioners Comments
- IX. Executive Session
 - a. 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.
 - b. I make a motion that the Board go into closed Executive Session to consider the purchase or lease property pursuant to Section 2(c)(5) of the Open Meetings Act, and 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.
- X. Action as a Result of the Executive Session
- XI. 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