

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

September 5, 2019
7:00 PM

- I. Roll Call
- II. Visitor / Visitor's Comments
 - a. Jennifer Rezek
- III. Approval of Agenda / Changes
- IV. Consent Agenda
 - a. Approval of Minutes for the Regular Meeting of August 15, 2019*
 - b. Approval of Treasurer's Report for April 2019*
- V. Lois Hauge*
- VI. Communications
 - a. Director's Report*
 - b. Miscellaneous Communications
- VII. Old Business
 - a. None
- VIII. New Business
 - a. Burning Bush Trails Park (west) Bid Results*
 - b. Ordinance 19-09-05 Disposal of Unneeded Property*
 - c. Vacation Pay Upon Termination Policy update*
- 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