

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

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**November 7, 2019**  
**7:00 PM**

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- 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 October 17, 2019\*
  - b. Approval of Minutes for the Special Meeting of October 29, 2019\*
  
- V. Communications
  - a. Approval of Treasurer's Report for September 2019\*
  - b. Director's Report\*
  - c. 2019 Annual Camp report\*
  - d. Aspen Trails Park Update\*
  - e. Burning Bush Trails Park Update\*
  - f. Rob Roy Kitchen Update\*
  
- VI. Old Business
  - a. None
  
- VII. New Business
  - a. DRAFT Board Calendar\*
  - b. Burning Bush Trails Park construction change orders\*
  - c. Truth in Taxation Resolution 19-11-07\*
  
- VIII. Commissioners Comments
  
- IX. 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.
  
- 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