

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

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**December 19, 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 Public Hearing of December 5, 2019\*
  - b. Approval of Minutes for the Regular Meeting of December 5, 2019\*
  - c. Approval of Minutes for the Special Meeting of December 10, 2019\*
  - d. Approval of Voucher List of Bills for November 16-December 13, 2019\*
  - e. Approval of Treasurer's Report for October 2019\*
- V. Communications
  - a. Staff Report for the Parks Department\*
  - b. IAPD The Capstone of a Decade\*
- VI. Old Business
  - a. Draft Budget V.2
- VII. New Business
  - a. 2020 Pay Grade Structure\*
- 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.
- X. Action as a Result of the Executive Session
  - a. Proposed 2020 Merit Pool
  - b. Personnel
- 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