

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

January 16, 2020
7:00 PM

- I. Roll Call
- II. Visitor / Visitor's Comments
- III. Approval of Agenda / Changes
- IV. Conduct of public hearing concerning the intent of the Board of Park Commissioners to sell \$2,900,000 General Obligation Limited Tax Park Bonds for the payment of land condemned or purchased for parks, for the building, maintaining, improving and protecting of the same and the existing land and facilities of the District and for the payment of the expenses incident thereto.
- V. Consent Agenda
 - a. Approval of Minutes for the Regular Meeting of December 19, 2019*
 - b. Approval of Voucher List of Bills for December 14, 2019-January 11, 2020*
 - c. Approval of Treasurer's Report for November 2019*
- VI. Communications
 - a. Staff Report for the Recreation Department*
 - b. Director's Report*
 - c. Joint Legislative Committee Breakfast*
- VII. Old Business
 - a. Draft Budget*
- VIII. New Business
 - a. Ordinance No. 20-01-16 Ordinance approving RTPD amended Sexual Harassment Policy*
 - b. Call for a Public Hearing for the 2020 Budget and Appropriations
- IX. Commissioners Comments
- X. Executive Session
 - a. I make a motion that the Board go into closed Executive Session to consider and discuss the minutes of meetings closed under the Open Meetings Act pursuant to Section 2(c)(21) of the Open Meetings Act, either to approve said meeting minutes, or to conduct a semi-annual review to determine the ongoing need for confidentiality of said minutes.
 - b. 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.
- XI. Action as a Result of the Executive Session
 - a. Resolution 20-01-16 A Resolution Determining the Confidentiality of Closed Session Minutes*
 - b. Personnel
- XII. 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