

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

February 6, 2020
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 January 16, 2020*
- V. Communications
 - a. Burning Bush Trails Park Construction update*
 - b. Rob Roy Kitchen Construction update*
 - c. Miscellaneous Communications*
- VI. Old Business
 - a. Draft Budget*
- VII. New Business
 - a. Ordinance No. 20-02-06A Ordinance Approving Amended Sexual Harassment Policy*
 - b. Ordinance No. 20-02-06B Ordinance Approving Amended Mandated Reporter Policy*
 - c. Ordinance No. 20-02-06D Ordinance Approving Amended Investment Policy*
 - d. Ordinance No. 20-02-06E Ordinance Approving Amended Victim's Economic Security and Safety Act Policy*
 - e. Aspen Trails Park construction change orders authority*
- VIII. Ordinance No 20-02-06C providing for the issue of approximately \$875,000 General Obligation Limited Tax Park Bonds, Series 2020, of the District 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, for the payment of outstanding obligations of the District, providing for the levy of a direct annual tax to pay the principal and interest on said bonds, and authorizing the sale of said bonds to the purchaser thereof.
- IX. Commissioners Comments
- X. 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.
- XI. Action as a Result of the Executive Session
 - a. None
- XII. Adjournment

*indicates an attachment included