

RIVER TRAILS PARK DISTRICT
Regular Meeting of the Board of Commissioners
BEING HELD VIRTUALLY ON ZOOM &
At 505 E. Camp McDonald Road, Prospect Heights, IL 60070

July 16, 2020
7:00 PM

- I. Roll Call
- II. Visitors Comments
- III. Approval of Agenda / Changes
- IV. Consent Agenda
 - a. Approval of Minutes for the Regular Meeting of June 18, 2020*
 - b. Approval of Voucher List of Bills for June 10-July 13, 2020*
 - c. Approval of Treasurer's Report for May 2020*
- V. Communications
 - a. Staff Report – Recreation*
 - b. Golf Operations Update*
 - c. Burning Bush Trails Park Update*
 - d. Strategic Plan Survey Update
 - e. Miscellaneous*
- VI. Old Business
 - a. None
- VII. New Business
 - a. None
- VIII. Commissioners Comments
- IX. 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.
- X. Action as a Result of the Executive Session
 - a. Resolution 20-07-16 A Resolution determining the Confidentiality of Closed Session Minutes
- 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