

RIVER TRAILS PARK DISTRICT
Regular Meeting of the Board of Commissioners
BEING HELD VIRTUALLY ON ZOOM &
At 401 E. Camp McDonald Road, Prospect Heights, IL 60070

September 17, 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 September 3, 2020*
 - b. Approval of Voucher List of Bills for August 11-September 14, 2020*
- V. Communications
 - a. Staff Report – Recreation*
 - b. NRPA Engagement with Parks Report*
 - c. Foundation Update*
 - d. Organizational Goal Update Trimester #2
- VI. Old Business
 - a. Audit Services 2020-2022*
- VII. New Business
 - a. Call for a Special Meeting Wednesday, September 30 Strategic Planning Meeting*
- 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. None
- 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