

**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

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**October 15, 2020**  
**7:00 PM**

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- I. Roll Call
- II. Visitors Comments
- III. Approval of Agenda / Changes
- IV. Consent Agenda
  - a. Approval of Minutes for the Regular Meeting of September 17, 2020\*
  - b. Approval of Voucher List of Bills for September 15 – October 12, 2020\*
  - c. Approval of Treasurer's Report for August 2020\*
- V. Communications
  - a. Director's Report\*
  - b. 2020 IAPD Legal Symposium\*
  - c. Staff Report – Parks\*
  - d. Golf Operations Update\*
  - e. NWSRA Celebrate Ability Gala\*
  - f. Miscellaneous Communications
    - i. Burning Bush Trails Park Update
    - ii. Aspen Trails OSLAD extension
- VI. Old Business
  - a. None
- VII. New Business
  - a. IAPD Credentials Certificate\*
  - b. Resolution 20.10.15 Coronavirus Relief Funds Intergovernmental Agreement\*
- 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 expected
- 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