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

December 3, 2020 Immediately after the Public Hearing

- Roll Call
- II. Visitors Comments
- III. Approval of Agenda / Changes
- IV. Consent Agenda
 - a. Approval of Minutes for the Regular Meeting of November 19, 2020*
 - b. Approval of Treasurer's Report for October 2020*
- V. Communications
 - a. Director's Report*
 - b. Miscellaneous Communications Aspen Trails Park*
- VI. Old Business
 - a. None
- VII. New Business

a. Ordinance 20-12-03 Tax Levy for 2020*

b. Resolution 20-12-03 Instructions to Cook County reducing Tax Levy*

c. Ordinance 20-12-03 A Abatement of Tax on \$4,135,000 GO Bond, Series 2013A*

d. Ordinance 20-12-03 B Abatement of Tax on \$1,346,000 GO Bond, Series 2018B and of tax on \$4,079,000 GO Bond. Series 2018C*

e. Draft Budget V.1 Funds 10, 21-26*

- 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
- XI. Adjournment

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**

^{*}indicates an attachment included

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