

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

January 21, 2021

Immediately after the Public Hearing, which begins at 7 p.m.

- I. Roll Call
- II. Visitors Comments
- III. Approval of Agenda / Changes
- IV. Employee of the Year Robin Conrad
- V. Consent Agenda
 - a. Approval of Minutes for the Regular Meeting of January 7, 2021*
 - b. Approval of Voucher List of Bills for December 15, 2020 – January 18, 2021*
- VI. Communications
 - a. Staff Report – Recreation*
 - b. 2021 Organizational Chart*
 - c. Miscellaneous Communications
- VII. Old Business
 - a. Capital Maintenance & Projects*
- VIII. New Business
 - a. Appointment of treasurer for remainder of 2020-2021 Term*
 - b. Ordinance 21-01-21A 2021 Budget and Appropriations*
 - c. Ordinance 21-01-21B Ordinance authorizing the issuance of General Obligation Park Bonds (Alternate Revenue Source) of the District (a) in an aggregate principal amount not to exceed \$2,250,000 for capital projects and (b) in an aggregate principal amount not to exceed \$2,750,000 to refund certain outstanding bonds of the District*
- 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 expected
- XII. Adjournment

*indicates an attachment included

For more information, including the link to the virtual meeting, contact the Administration Office at 847-463-3728

The Board President has determined that an in-person meeting or a meeting conducted under the Open Meetings Act is not practical or prudent because of the pandemic disaster and that the District finds that physical presence of members of the public at the meeting location is not feasible due to the pandemic disaster.

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