

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

February 4, 2021
Immediately after the Public Hearing, which begins at 7 p.m.

The Public Hearing for the issuance of General Obligation Park Bonds (Alternate Revenue Source) (a) in an amount not to exceed \$2,250,000 for capital projects and (b) in an amount not to exceed \$2,750,000 to refund certain outstanding bonds of the District was conducted prior this portion of the Regular Board Meeting.

- I. Roll Call
- II. Visitors Comments
- III. Approval of Agenda / Changes
- IV. Ordinance 21-02-04A providing for the issue of approximately \$900,000 General Obligation Limited Tax Park Bonds, Series 2021A, for capital projects, for the payment of outstanding obligations of the District, providing for the levy of a direct annual tax to pay the principal and interest on said bonds, and authorizing the sale of said bonds to the purchaser thereof.
- V. Consent Agenda
 - a. Approval of Minutes for the Public Hearing of January 21, 2021*
 - b. Approval of Minutes for the Regular Meeting of January 21, 2021*
- VI. Communications
 - a. Resolution 21-02-04 in honor of 25 Years of Service by Bob Nicioli
 - b. Director's Report*
 - c. Miscellaneous Communications*
- VII. Old Business
 - a. Capital Maintenance & Projects*
- VIII. New Business
 - a. None
- 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. Resolution 21-01-07A Resolution Determining the Confidentiality of Closed Session Minutes*
 - b. Personnel
- 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