

**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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**March 4, 2021**  
**7:00 PM**

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- I. Roll Call
- II. Visitors Comments
- III. Approval of Agenda / Changes
- IV. Ordinance providing for the issue of not to exceed \$4,000,000 General Obligation Park Bonds (Alternate Revenue Source), Series 2021B, of District for capital projects, for the refunding of certain outstanding bonds of the District, and for the payment of expenses incident thereto, providing for the pledge of certain revenues to the payment of principal and interest on said bonds, providing for the levy of a direct annual tax sufficient to pay such principal and interest if the pledged revenues are insufficient to make such payment and authorizing the execution of a Bond Purchase Agreement with Bernardi Securities, Inc., in connection with the proposed sale of said bonds.
- V. Consent Agenda
  - a. Approval of Minutes for the Regular Meeting of February 18, 2021\*
  - b. Approval of Treasurer's Report for January 2021\*
- VI. Communications
  - a. Director's Report\*
  - b. Letter to Wheeling Park District Board\*
  - c. 2020 FYE Foundation Report\*
  - d. Miscellaneous Communications
- VII. Old Business
  - a. None
- VIII. New Business
  - a. Ordinance 21-03-04A                      Disposal of Unused Equipment\*
- 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
- 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