

**RIVER TRAILS PARK DISTRICT**  
Regular Meeting of the Board of Commissioners  
At **505 E. Camp McDonald Road**, Prospect Heights, IL 60070  
& **VIRTUALLY ON ZOOM** for Public Access

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**May 20, 2021**  
**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 May 6, 2021\*
  - b. Approval of Minutes for the Annual Meeting of May 6, 2021\*
  - c. Approval of Voucher List of Bills for April 13 – May 12, 2021\*
- V. Communications
  - a. Staff Report – Recreation\*
  - b. Communications and Marketing Report Q#1
  - c. Miscellaneous Communications
- VI. Old Business
  - a. Purchase of Rob Roy Golf Carts\*
- VII. New Business
  - a. Updated Policy Governing Commissioner Attendance at Educational Sessions\*
  - b. Resolution 21-05-20 Revised Board Policy Manual\*
  - c. Ordinance 21-05-20 Disposal of Unused Equipment – RR Golf Carts\*
  - d. Call Special Meeting Park Tour May 25, 2021, 4 pm
- 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, 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