

**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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**July 15, 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 June 17, 2021\*
  - b. Approval of Voucher List of Bills for June 11 – July 9, 2021\*
  - c. Approval of Treasurer's Report for May 2021\*
- V. Communications
  - a. Staff Report – Recreation\*
  - b. Bank signature cards\*
  - c. Josh's Bench for Awareness\*
  - d. Miscellaneous Communications
    - i. Meetings to continue at Rob Roy
- VI. Old Business
  - a. None
- VII. New Business
  - a. Resolution 21-07-15 Resolution of Authorization for Willow Trails Park – OSLAD
    - i. Community Meeting July 20, 2021, 7 pm
- VIII. Commissioners Comments
- IX. Executive Session
  - a. I make a motion that the Board go into closed Executive Session to consider and discuss the minutes of meetings closed under the Open Meetings Act pursuant to Section 2(c)(21) of the Open Meetings Act, either to approve said meeting minutes, or to conduct a semi-annual review to determine the ongoing need for confidentiality of said minutes.
  - b. 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. Resolution 21-07-15A Resolution determining the confidentiality of Closed Session Minutes
- 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