

**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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**November 4, 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 Special Meeting of October 21, 2021\*
  - b. Approval of Minutes for the Regular Meeting of October 21, 2021\*
  - c. Approval of Treasurer's Report for September 2021\*
- V. Communications
  - a. Director's Report\*
  - b. Miscellaneous Communications
- VI. Old Business
  - a. None
- VII. New Business
  - a. 2022 DRAFT Board Meeting Schedule\*
  - b. Pool Construction Bid Recommendation\*
  - c. Resolution 21-11-04 Truth in Taxation Hearing\*
- VIII. Commissioners Comments
- IX. Executive Sessions
  - 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
- 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