RIVER TRAILS PARK DISTRICT
Special Meeting of the Board of Commissioners
At **505 E. Camp McDonald Road**, Prospect Heights, IL 60070

February 17, 2022
Immediately after the Public Hearing, which begins at 7 p.m.

I. Roll Call

II. Visitors Comments

III. Approval of Agenda / Changes
IV. Approval of Minutes for the Regular Meeting of February 3, 2022*
V. Approval of Voucher List of Bills for January 13 – February 10, 2022*

VI. Communications
  a. Staff Report – Parks*
  b. 2022 Organizational Chart*
  c. 2021 Accomplishment*
  d. Miscellaneous Communications
    i. IAPD Legal Calendar*
    ii. Tamarack Trails Park Master Plan

VII. Old Business
  a. None

VIII. New Business
  a. Ordinance 22-02-17 Annual Budget and Appropriations Ordinance*

IX. Commissioners Comments

X. 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.

XI. Action as a Result of the Executive Session

XII. Adjournment

*indicates an attachment included

Persons with disabilities requiring reasonable accommodation to participate in this meeting should contact the Park District's ADA Compliance Officer, Mike Hanley, 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:Mhanley@rtpd.org