

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

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**March 17, 2022**  
**7:00 PM**

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- I. Roll Call
- II. Visitors Comments
- III. NorthWest Special Recreation Association (NWSRA) presentation
- IV. Approval of Agenda / Changes
- V. Approval of Minutes for the Regular Meeting of March 3, 2022\*
- VI. Approval of Voucher List of Bills for February 11 – March 10, 2022\*
- VII. Communications
  - a. Staff Report – Recreation\*
  - b. 2021 FYE Facilities and Fitness Report\*
  - c. 2021 FYE Zone Report\*
  - d. 2021 FYE Foundation Report\*
  - e. 2022-2025 Rob Roy Concessionaire\*
  - f. Miscellaneous Communications
    - i. Willow Trails OSLAD submittal status\*
- VIII. Old Business
  - a. None
- IX. New Business
  - a. None
- X. Commissioners Comments
- XI. 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.
- XII. Action as a Result of the Executive Session
- XIII. 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