

RIVER TRAILS PARK DISTRICT
Special Meeting of the Board of Commissioners
At **401 E. Camp McDonald Road**, Prospect Heights, IL 60070

April 21, 2022
7:00 PM

- I. Roll Call
- II. Visitors Comments
- III. Approval of Agenda / Changes
- IV. Approval of Minutes for the Regular Meeting of March 17, 2022*
- V. Approval of Voucher List of Bills for March 11 – April 14, 2022*
- VI. Approval of Treasurer's Report for February 2022*
- VII. Communications
 - a. Director's Report*
 - b. Staff Report – Parks*
 - c. 2021 Rob Roy FYE Golf Operations Report*
 - d. IAPD Legislative Updates*
 - e. Miscellaneous Communications
 - i. What's Happening this Spring*
 - ii. Tamarack Community Meeting*
 - iii. OSLAD Updates
- VIII. Old Business
 - a. None
- IX. New Business
 - a. Review of the General Administration Policy Manual*
 - b. Resolution No. 22-04-21 Approving amended and restated General Administration Policy Manual*
 - c. Call for a Special Meeting – Annual Park Tour
- 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