RIVER TRAILS PARK DISTRICT

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

May 5, 2022 7:00 PM

- I. Roll Call
- II. Visitors Comments
- III. Approval of Agenda / Changes
- IV. Approval of Minutes for the Regular Meeting of April 21, 2022*
- V. Approval of Treasurer's Report for March 2022*

VI. Communications

- a. Cook County Property Tax delays
- b. 2022 Pool
- c. Miscellaneous Communications

VII. Old Business

- a. Review of the General Administration Policy Manual*
- VIII. New Business
 - a. Juneteenth*
- 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