

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

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**May 19, 2022**  
**7:00 PM**

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- 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 April 15 – May 12, 2022\*
- VI. Communications
  - a. Director's Report\*
  - b. Staff Report – Recreation\*
  - c. Rob Roy Golf Report Q1\*
  - d. Pool Updates
  - e. Miscellaneous Communications
    - i. Chicago Dogs Outing\*
    - ii. Closest to the Pin Event fundraiser\*
- VII. Old Business
  - a. DEI Floating Holiday\*
  - b. Annual Park Tour (June 14 or 16) Call For a Special Meeting
- VIII. New Business
  - a. None
- 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