

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

June 2, 2022
7:00 PM

- I. Roll Call
- II. Visitors Comments
- III. Approval of Agenda / Changes
- IV. Approval of Minutes for the Regular Meeting of May 19, 2022*
- V. Approval of Minutes for the Special Annual Meeting of May 19, 2022*
- VI. Approval of Treasurer's Report for April 2022*
- VII. Communications
 - a. Communications and Marketing Report (January-April) 2022*
 - b. PDRMA Annual Reports*
 - c. 2022 Pool updates
 - d. Aspen Trails Park Ribbon Cutting 8/31/22 11am
- VIII. Old Business
 - a. None
- IX. New Business
 - a. Tamarack Trails Park Master Plan*
- 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