

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

July 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 June 2, 2022*
- V. Approval of Minutes for the Special Meeting of June 14, 2022*
- VI. Approval of Voucher List of Bills for May 13 – July 12, 2022*
- VII. Approval of Treasurer's Report for May 2022*
- VIII. 2021 Draft Financial Audit*
- IX. Communications
 - a. IAPD Legislative Updates*
 - b. Staff Report – Parks*
 - c. Staff Report – Recreation*
 - d. Miscellaneous Communications
 - i. GFOA Award*
 - ii. Willow Trails Park OSLAD Award notice*
 - iii. What's Happening*
 - iv. Upcoming Personnel Policy manual review
- X. Old Business
 - a. Resolution 22-07-21 A Amended and Restated General Administration Policy Manual*
- XI. New Business
 - a. Zone Building Façade Capital Recommendation*
 - b. 2021 Annual Treasurer's Report*
- XII. Commissioners Comments
- XIII. Executive Sessions
 - a. I make a motion that the Board go into closed Executive Session to consider and discuss the minutes of meetings closed under the Open Meetings Act pursuant to Section 2(c)(21) of the Open Meetings Act, either to approve said meeting minutes, or to conduct a semi-annual review to determine the ongoing need for confidentiality of said minutes.
 - b. 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.
- XIV. Action as a Result of the Executive Session
 - a. Resolution No 22-07-21 B Resolution determining the confidentiality of Closed Session Minutes
- XV. 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