

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

August 4, 2022
7:00 PM

- I. Roll Call
- II. Visitors Comments
- III. Approval of Agenda / Changes
- IV. Approval of Minutes for the Regular Meeting of July 21, 2022*
- V. Approval of Treasurer's Report for June 2022*
- VI. Communications
 - a. Director's Report*
 - b. Modified Pool Hours*
 - c. Annual Youth and Adult Athletics participation report*
 - d. IPRA / IAPD upcoming events*
 - e. Aspen Trails Park Ribbon Cutting 8/31/22 11am*
- VII. Old Business
 - a. Tamarack Trails Park Master Plan*
- VIII. New Business
 - a. Resolution 22-08-04 2023 NWSRA Membership Assessment Resolution*
 - b. Fishing policy at RRGc*
- 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