

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

September 15, 2022
7:00 PM

- I. Roll Call
- II. Visitors Comments
- III. Approval of Agenda / Changes
- IV. Approval of Minutes for the Regular Meeting of September 1, 2022*
- V. Approval of Voucher List of Bills for August 31 – September 12, 2022*
- VI. Communications
 - a. IAPD Legislative Updates*
 - b. Staff Report – Recreation*
 - c. 2nd Quarter Report – Facilities and Fitness*
 - d. 2nd Quarter Report—Rob Roy Golf Course*
 - e. Miscellaneous Communications*
 - f. 2023 Board Elections*
- VII. Old Business
 - a. Ordinance 22-09-15 Ordinance updating the User Policy and Procedural Manual*
 - b. Ordinance 22-09-15A Disposal of Unneeded Property*
- 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