

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

October 20, 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 15, 2022*
- V. Approval of Treasurer's Report for August 2022*
- VI. Approval of Voucher List of Bills for September 13 – October 14, 2022*
- VII. Communications
 - a. Directors Report*
 - b. Staff Report – Parks*
 - c. PDRMA Health Plan 2023*
 - d. Annual Summer Camp Report*
 - e. Miscellaneous Communications; NWSRA Gala
- VIII. Old Business
 - a. None
- IX. New Business
 - a. 2021 DRAFT Levy Ordinance and Truth in Taxation Resolution*
 - b. 2022 Personnel Policy Manual Review Section 1*
 - c. Approval of 2022 NRPA Expense Reports*
 - d. IAPD Credentials Certificate; selection of delegate(s)*
- 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