

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

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**November 3, 2022**  
**7:00 PM**

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- I. Roll Call
- II. Visitors Comments
- III. Approval of Agenda / Changes
- IV. Approval of Minutes for the Regular Meeting of October 20, 2022\*
- V. Approval of Treasurer's Report for September 2022\*
- VI. Communications
  - a. Annual Pool Report\*
  - b. 2023 NRPA Conference Interest\*
  - c. Miscellaneous Communications
- VII. Old Business
  - a. 2022 Personnel Policy Manual Review Section 1\*
- VIII. New Business
  - a. 2022 Personnel Policy Manual Review Section 2\*
  - b. Resolution 22-11-03 Truth in Taxation Hearing\*
  - c. Resolution 22-11-03A Purchasing Policy\*
  - d. 2023 DRAFT Board Meeting Schedule\*
- 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