

**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 17, 2022**  
**7:00 PM**

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- I. Roll Call
- II. Visitors Comments
- III. Proclamation      Bob Nicioli
- IV. Approval of Agenda / Changes
- V. Approval of Minutes for the Regular Meeting of November 3, 2022\*
- VI. Approval of Voucher List of Bills for October 15 – November 11, 2022\*
- VII. Communications
  - a. Staff Report – Recreation\*
  - b. Rob Roy GC Operations Q3\*
  - c. Miscellaneous Communications
- VIII. Old Business
  - a. 2022 Personnel Policy Manual Review Section 1, 3<sup>rd</sup> viewing\*
  - b. 2022 Personnel Policy Manual Review Section 2, 2<sup>nd</sup> viewing\*
  - c. Resolution 22-11-17 Truth in Taxation Hearing\*
- IX. New Business
  - a. 2022 Personnel Policy Manual Review Section 3, 1<sup>st</sup> viewing\*
- X. Commissioners Comments
- XI. Executive Sessions
  - a. I make a motion that the Board go into closed Executive Session to consider the purchase or lease of real property pursuant to Section 2(c)(5) of the Open Meetings Act.
  - 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.
- 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