

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

December 1, 2022
7:00 PM

- 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 17, 2022*
- VI. Approval of Treasurer's Report for October 2022*
- VII. Communications
 - a. Director's Report*
 - b. Miscellaneous Communications
- VIII. Old Business
 - a. None
- IX. New Business
 - a. Resolution 22-12-01 Resolution Approving the Amended and Restated Personnel Policy Manual*
 - b. Custodial Bids for 2023, 2024 & 2025*
 - c. Draft Budget Funds 21 - 26*
 - d. 2023 Full Time Pay Grade Scale Chart*
- 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