

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

December 15, 2022
Start Immediately after Public Hearing PM

- I. Roll Call
- II. Visitors Comments
- III. Approval of Agenda / Changes
- IV. Approval of Minutes for the Regular Meeting of December 1, 2022*
- V. Approval of Voucher List of Bills for November 12 – December 9, 2022*
- VI. Communications
 - a. Staff Report – Parks*
 - b. Woodland Trails Park Master Plan Community Meeting; Wed, Jan 11, 6 pm
 - c. Miscellaneous Communications:
 - i. IAPD Legislative Updates
 - ii. IPRA / IAPD Conference, Jan 2023
- VII. Old Business
 - a. None
- VIII. New Business
 - a. Ordinance 22-12-15A Tax Levy for 2022*
 - b. Resolution 22-12-15 Instructions to Cook County reducing Tax Levy*
 - c. Ordinance No. 22-12-15B Abatement of Tax on \$1,346,000 GO Bonds, Series 2018B, of tax on \$4,079,000 GO Bonds, Series 2018C and of tax on \$3,515,000 GO Bonds, Series 2021B.*
 - d. Draft Budget, Part 2: Fund 10*
- 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