

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

January 5, 2023
7:00 PM

- I. Roll Call
- II. Visitors Comments
- III. Approval of Agenda / Changes
- IV. Approval of Minutes for the Public hearing of December 15, 2022*
- V. Approval of Minutes for the Regular Meeting of December 15, 2022*
- VI. Approval of Treasurer's Report for November 2022*
- VII. Communications
 - a. Director's Report*
 - b. Miscellaneous Communications
- VIII. Old Business
 - a. None
- IX. New Business
 - a. Draft Budget Funds 20 Recreation*
 - b. Approval of JSD Contract for Willow Trails Park
 - c. Call for a Public Hearing January 19, 2023; Annual Bond Rollover
 - d. Call for a Public Hearing February 2, 2023; 2023 Budget and Appropriations
- X. Commissioners Comments
- XI. Executive Sessions
 - a. I make a motion that the Board go into closed Executive Session to consider and discuss the minutes of meetings closed under the Open Meetings Act pursuant to Section 2(c)(21) of the Open Meetings Act, either to approve said meeting minutes, or to conduct a semi-annual review to determine the ongoing need for confidentiality of said minutes.
 - 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
 - a. Resolution 23-01-05 A Resolution Determining the Confidentiality of Closed Session Minutes*
 - b. Personnel
- XIII. Action as a Result of the Executive Session
- XIV. 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