

**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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**January 19, 2023**  
**7:00 PM**

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- I. Roll Call
- II. Visitors Comments
- III. Approval of Agenda / Changes
- IV. Public Hearing concerning the intent of the Board of Commissioners to sell \$3,100,000 General Obligation Limited Tax Park Bonds to provide the revenue source to pay certain alternate bonds and for the payment of land condemned or purchased for parks, for the building, maintaining, improving and protecting of the same and the existing land and facilities of the District and for the payment of the expenses incident thereto.
- V. Approval of Minutes for the Regular Meeting of January 5, 2023\*
- VI. Approval of Voucher List of Bills for December 10, 2022 – January 13, 2023\*
- VII. Communications
  - a. Staff Report – Recreation\*
  - b. Miscellaneous Communications
    - i. IAPD Annual Report\*
    - ii. IAPD Legislative Update\*
- VIII. Old Business
  - a. None
- IX. New Business
  - a. Draft Budget Funds 40 Capitals\*
  - b. Draft Budget Full Budget\*
  - c. Call for a Public Hearing March 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 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.
  - b. 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.
- XII. Action as a Result of the Executive Session
  - a. Resolution 23-01-19 A Resolution Determining the Confidentiality of Closed Session Minutes\*
  - b. Personnel
- 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