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

February 2, 2023
7:00 PM

I. Roll Call

II. Visitors Comments

III. Approval of Agenda / Changes

IV. Approval of Minutes for the Regular Meeting of January 19, 2023*

V. Approval of Treasurer's Report for December 2023*

VI. Communications
   a. Director's Report*
   b. Miscellaneous Communications

VII. Old Business
   a. None

VIII. New Business
   a. Adopt *Ordinance 23-02-02: February General Obligation (GO) Bonds, Series 2023*.
      i. Ordinance providing for the issue of approximately $965,000 General Obligation Limited Tax Park Bonds, Series 2023, 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 said Park District and for the payment of the expenses incident thereto, for the payment of outstanding obligations of said Park District, providing for the levy of a direct annual tax to pay the principal and interest on said bonds, and authorizing the sale of said bonds to the purchaser thereof.
   b. Administrative Assistant FT position*

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
   a. Personnel

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