

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

March 2, 2023

Immediately after the Public Hearing, which begins at 7 p.m.

- I. Roll Call
- II. Visitors Comments
- III. Approval of Agenda / Changes
- IV. Approval of Minutes for the Regular Meeting of February 2, 2023*
- V. Approval of Voucher List of Bills for January 14 – February 24, 2023*
- VI. Approval of Treasurer's Report for January 2023*
- VII. Communications
 - a. Annual Rob Roy Golf Course Report*
 - b. Willow Trails Park Update*
 - c. Miscellaneous Communications
 - i. Dog Park petitions
 - ii. Open Meetings Act Annual training
- VIII. Old Business
 - a. None
- IX. New Business
 - a. Bid Approval – Pool Repairs Project*
 - b. 2023 ADA Accessibility and Transition Plan*
 - c. Ordinance No 23-03-02A 2023 Budget and Appropriations*
 - d. Ordinance No 23-03-02B Disposal of Unneeded Property*
- X. Annual Year in Review Presentation
- XI. Commissioners Comments
- XII. 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.
- XIII. Action as a Result of the Executive Session
 - a. Personnel
- 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