

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

May 4, 2023
7:00 PM

- I. Roll Call
- II. Visitors Comments
- III. Approval of Agenda / Changes
- IV. Approval of Minutes for the Regular Meeting of April 6, 2023*
- V. Approval of Treasurer's Report for March 2023*
- VI. Approval of Voucher List of Bills for March 11 – April 28, 2023*
- VII. 2023 Election
 - a. Official Results April 4, 2023 Consolidated Elections*
 - b. Oath of Office Leah Lussem
 - c. Oath of Office Nancy Parra
 - d. Oath of Office Melissa Ackerman
- VIII. Proclamation for Ed Rechner
- IX. Communications
 - a. Staff Report: Parks Department*
 - b. IPRA/IAPD Upcoming Events*
 - c. Miscellaneous Communications
- X. Old Business
 - a. None
- XI. New Business
 - a. Resolution NO. 23.05.04 Resolution to Establish a Decennial Committee*
 - b. Resolution NO. 23.05.04A Resolution to Approve Appointment of Committee Members to serve on the Decennial Committee*
 - c. Call for a Special Meeting June 1, 2023, 6 pm Park Tour*
- XII. Commissioners Comments
- XIII. 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.
- XIV. Action as a Result of the Executive Session
- XV. 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