

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

May 18, 2023
Immediately following the Decennial Meeting

- I. Roll Call
- II. Visitors Comments
- III. Oath of Office Nancy Parra
- IV. Approval of Agenda / Changes
- V. Approval of Minutes for the Regular Meeting of May 4, 2023*
- VI. Approval of Minutes for the Annual Meeting of May 4, 2023*
- VII. Approval of Voucher List of Bills for April 29 – May 12, 2023*
- VIII. Communications
 - a. Staff Report: Recreation Department*
 - b. What's Happening this summer*
 - c. Miscellaneous Communications
 - i. PDRMA 2022 Report*
 - ii. Story Time in the Parks*
 - iii. Board iPads
- IX. Old Business
 - a. None
- X. New Business
 - a. Willow Trails Park Playground Purchase approval*
- 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
- 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