

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

June 15, 2023
7:00 PM

- I. Roll Call
- II. Visitors Comments
- III. Approval of Agenda / Changes
- IV. Approval of Minutes for the Special Meeting of June 1, 2023*
- V. Approval of Voucher List of Bills for May 13 – June 9, 2023*
- VI. Approval of Treasurer's Report for April 2023*
- VII. 2022 Financial Audit Report*
- VIII. Communications
 - a. Staff Report: Parks Department*
 - b. Annual Athletics Report*
 - c. Rob Roy Q#1 Report*
 - d. Communications and Marketing Report (March 27-June 9)*
 - e. Miscellaneous Communications
- IX. Old Business
 - a. None
- X. New Business
 - a. 2022 Annual Treasurer's Report for Cook County*
 - b. Woodland Outdoor Athletic Lighting LED conversion project*
 - c. Board meeting July 6 (Oral)
- 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