

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

August 17, 2023
7:00 PM

- I. Roll Call
- II. Visitors Comments
- III. Approval of Agenda / Changes
- IV. Approval of Minutes for the Special Meeting of July 13, 2023*
- V. Approval of Voucher List of Bills for July 8 – August 11, 2023*
- VI. Approval of Treasurer's Report for June 2023*
- VII. Communications
 - a. Director's Report*
 - b. Staff Report: Parks Department*
 - c. Q2 Golf Revenue Report*
 - d. 2022 Zone Annual Report*
 - e. Modified Pool Hours*
 - f. Miscellaneous Communications*
 - i. IAPD Legislation*
 - ii. Rechner statue unveiling September 16, 1 pm at Burning Bush
- VIII. Old Business
 - a. None
- IX. New Business
 - a. Update of the Policy for Commissioner Attendance at Meetings via Electronic Means*
 - b. Resolution 23-08-17 2024 NWSRA Membership Assessment Resolution*
 - c. Resolution 23-08-17A IMRF Exemption of IRS Code 125 Plans*
- X. Commissioners Comments
- XI. 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.
- XII. Action as a Result of the Executive Session
- XIII. 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