

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

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**September 7, 2023**  
**7:00 PM**

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- I. Roll Call
- II. Visitors Comments
- III. Approval of Agenda / Changes
- IV. Approval of Minutes for the Special Meeting of August 17, 2023\*
- V. Approval of Treasurer's Report for July 2023\*
- VI. Communications
  - a. Director's Report
    - i. Upcoming Calendar\*
  - b. IAPD/IPRA State Conference Interest\*
  - c. Draft Schedule for the 2023 Levy & 2024 Budget\*
  - d. Miscellaneous Communications
    - i. Rechner statue unveiling\*      September 16, 1 pm at Burning Bush
- VII. Old Business
  - a. None
- VIII. New Business
  - a. Approval of Willow Trails Park Change Orders 1-3\*
- IX. Commissioners Comments
- X. 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.
- XI. Action as a Result of the Executive Session
- XII. 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](mailto:Mhanley@rtpd.org)