

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

September 21, 2023
7:00 PM

- I. Roll Call
- II. Visitors Comments
- III. Approval of Agenda / Changes
- IV. Approval of Minutes for the Regular Meeting of September 7, 2023*
- V. Approval of Voucher List of Bills for August 12 – September 15, 2023*
- VI. Communications
 - a. Staff Report: Recreation Department*
 - b. Communications and Marketing Report*
 - c. Miscellaneous Communications
- VII. Old Business
 - a. None
- VIII. New Business
 - a. Recreation Policy Manual Review – Section #1*
 - b. Amended Bereavement Leave Policy*
 - c. Amended Victims' Economic Security and Safety (VESSA) Policy*
- 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