

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

October 19, 2023
7:00 PM

- I. Roll Call
- II. Visitors Comments
- III. Approval of Agenda / Changes
- IV. Approval of Minutes for the Regular Meeting of October 5, 2023*
- V. Approval of Voucher List of Bills for September 16 – October 13, 2023*
- VI. Communications
 - a. Director's Report*
 - b. Staff Report: Parks Department*
 - c. Miscellaneous Communications*
- VII. Old Business
 - a. None
- VIII. New Business
 - a. 2023 Truth in Taxation Resolution and 2022 DRAFT Levy Ordinance* An Ordinance levying and assessing the taxes of the River Trails Park District for the 2023 Fiscal Year.
 - b. Recreation Policy Manual Review – Section 3*
 - c. 2023 NRPA Board Expense Approval
 - d. IAPD Credentials Certificate; selection of delegate(s)*
- 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