

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

December 7, 2023
Start Immediately after Public Hearing PM

- I. Roll Call
- II. Visitors Comments
- III. Approval of Agenda / Changes
- IV. Approval of Minutes for the Regular Meeting of November 2, 2023*
- V. Approval of Voucher List of Bills for October 14 – November 10, 2023*
- VI. Approval of Treasurer's Report for October 2023*
- VII. Communications
 - a. Staff Report: Recreation Department*
 - b. Annual Summer Camp Report*
 - c. Director's Report*
 - d. Holiday Hours at Weiss*
 - e. Miscellaneous Communications
- VIII. Old Business
 - a. DRAFT 2024 Budget Funds 10, 21 – 26 Second Viewing*
 - b. 2024 Board Meeting Schedule*
- IX. New Business
 - a. Ordinance 23-12-07 A 2023 Tax Levy Ordinance*
 - b. Resolution 23-12-07 Instructions to Cook County reducing Tax Levy*
 - c. Ordinance 23-12-07 B Ordinance abating the tax heretofore levied for the year 2023 to pay the principal of and interest on \$4,079,000 General Obligation Park Bonds (Alternate Revenue Source), Series 2018C, and \$3,515,000 General Obligation Park Bonds (Alternate Revenue Source), Series 2021B, of the District.
 - d. DRAFT 2024 Budget Funds 20 First Viewing*
 - e. Recreation Policy Manual Review – Refund Policy*
 - f. Amended Teleworking Policy*
 - g. Resident Partnership Agreement IGA*
- 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
 - a. Approval of end of year compensations
- 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