

**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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**December 21, 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 Public Hearing of December 7, 2023\*
- V. Approval of Minutes for the Regular Meeting of December 7, 2023\*
- VI. Approval of Treasurer's Report for November 2023\*
- VII. Communications
  - a. Staff Report Parks Department\*
  - b. Miscellaneous Communications\*
    - i. 2023 IAPD Annual Report\*
- VIII. Old Business
  - a. DRAFT 2024 Budget Fund 20 Second Viewing\*
  - b. Recreation Policy Manual Review – Refund Policy\*
- IX. New Business
  - a. DRAFT 2024 Budget Fund 40 \*
  - b. Call for a Public Hearing February 1, 2024 2024 Budget and Appropriations
  - c. Capital Transfer Request\*
  - d. Ordinance No. 23-12-21 An ordinance amending the River Trails Park District Recreation Policy Manual\*
- 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