

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

January 18, 2024
7:00 PM

- I. Roll Call
- II. Visitors Comments
- III. Approval of Agenda / Changes
- IV. Approval of Minutes for the Regular Meeting of December 21, 2023*
- V. Approval of Minutes for the Regular Meeting of January 4, 2024*
- VI. Approval of Paid Invoice List for November 11 – January 12, 2024*
- VII. Communications
 - a. Staff Report: Recreation Department*
 - b. Decennial Committee
 - c. Miscellaneous Communications
- VIII. Old Business
 - a. DRAFT 2024 Budget Any additional questions
- IX. New Business
 - a. ADA Bus Purchases for the Recreation Department*
- 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.
 - b. I make a motion that the Board go into closed Executive Session to consider and discuss the minutes of meetings closed under the Open Meetings Act pursuant to Section 2(c)(21) of the Open Meetings Act, either to approve said meeting minutes, or to conduct a semi-annual review to determine the ongoing need for confidentiality of said minutes.
- XII. Action as a Result of the Executive Session
 - a. Resolution 24-01-18 A Resolution Determining the Confidentiality of Closed Session Minutes*
- 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