

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

February 1, 2024
7:00 PM

- I. Roll Call
- II. Visitors Comments
- III. Approval of Agenda / Changes
- IV. Approval of Minutes for the Regular Meeting of January 18, 2023*
- V. Approval of Treasurer's Report for December 2023*
- VI. *ORDINANCE 24-02-01 providing for the issue of approximately \$980,000 General Obligation Limited Tax Park Bonds, Series 2024, of the District for the payment of land condemned or purchased for parks, for the building, maintaining, improving and protecting of the same and the existing land and facilities of said Park District and for the payment of the expenses incident thereto, for the payment of outstanding obligations of the District, providing for the levy of a direct annual tax to pay the principal and interest on said bonds, and authorizing the sale of said bonds to the purchaser thereof.*
- I. Communications
 - a. Director's Report*
 - b. Miscellaneous Communications
- II. Old Business
 - a. DRAFT 2024 Budget review*
- III. New Business
 - a. 2024 IPRA Board Expense Approval*
 - b. Ordinance No. 24-02-01A An Ordinance Authorizing the Disposal of Unneeded Personal Property of the River Trails Park District*
- IV. Commissioners Comments
- V. 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.
- VI. Action as a Result of the Executive Session
- VII. 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