

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

March 21, 2024
7:00 PM

- I. Roll Call
- II. Visitors Comments
- III. NorthWest Special Recreation Association (NWSRA) presentation – Tracey Crawford
- IV. Approval of Agenda / Changes
- V. Approval of Minutes for the Public Hearing of February 15, 2024*
- VI. Approval of Minutes for the Regular Meeting of February 15, 2024*
- VII. Approval of Paid Invoice List for February 10 – March 15, 2024*
- VIII. Approval of Treasurer’s Report for January 2024*
- IX. Communications
 - a. Staff Report: Recreation Department*
 - b. 2023 Facilities & Fitness FYE Report*
 - c. 2023 EOY Zone Usage and Programming Report*
 - d. 2023 Foundation Annual Report*
 - e. Miscellaneous Communications
 - i. IGFOA Certificate of Achievement*
 - ii. IAPD Legislative Platform*
 - iii. Open Meetings Act Annual Training and SEI submittals
 - iv. 2023 IAPD Board Member Status*
- X. Old Business
 - a. None
- XI. New Business
 - a. Tamarack Trails Park Master Plan Reimagined*
 - b. Roberts Rules of Order
- XII. 2023 Year in Review*
- XIII. Commissioners Comments
- XIV. 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.
- XV. Action as a Result of the Executive Session
- XVI. 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