

**RIVER TRAILS PARK DISTRICT  
DECENNIAL COMMITTEE**

At **401 E. Camp McDonald Road**, Prospect Heights, IL 60070

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**April 18, 2024  
7:00 PM**

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- I. Committee Chair Lussem Call to Order
- II. Roll Call
- III. Approval of Agenda
- IV. Approval Decennial Committee Meeting minutes of May 18, 2023
- V. Brief review of the Committee Requirements
- VI. Review of the purpose of committee
  - a. To study local governmental efficiencies
  - b. Increasing governmental accountability
- VII. Review of the progress to date
  - a. Efficiency Report (DRAFT)
- VIII. What additional items does the committee feel would be important to review?
  - a. Finance Manual / AFR
  - b. Strategic Plan
  - c. Comprehensive Master Plan
  - d. Capital Replacement Plan
  - e. Governing statues, ordinances, rules, procedures, powers
- IX. Assigning of tasks (as needed)
  - a. I.e. Navigating and finding documentation on website
- X. Electronic Communications & Open Meetings Act
  - a. Reminder that 'Reply All' is not an option, as is with a regular Board communication
- XI. Report Due Date November 4, 2024
- XII. [Post-Meeting Community Input](#) (Visitors Comments limit 3 min ea.)
- XIII. Next meeting (TBD)