

**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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**May 2, 2024**  
**7:00 PM**

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- I. Roll Call
- II. Visitors Comments
- III. Approval of Agenda / Changes
- IV. Approval of Minutes for the Regular Meeting of April 18, 2024\*
- V. Approval of Treasurer's Report for March 2024\*
- VI. Communications
  - a. 2024 Quarter I Golf Revenue Report (January-March)
  - b. Miscellaneous Communications
- VII. Old Business
  - a. None
- VIII. New Business
  - a. Willow Trails Park Renewal Change order #4\*
  - b. Ordinance No. 24-05-02 An Ordinance Authorizing the Disposal of Unneeded Personal Property of the River Trails Park District\*
  - c. Cyber Security Policy\*
  - d. Call For a Special Meeting June 20, 2024 6 pm
- IX. Commissioners Comments
- X. 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.
- XI. Action as a Result of the Executive Session
- XII. 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