

**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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**October 17, 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 September 19, 2024\*
- V. Approval of Minutes for the Decennial Committee Meeting of September 19, 2024\*
- VI. Approval of Paid Invoice List for September 14 – October 11, 2024\*
- VII. Approval of Treasurer’s Report for August 2024\*
- VIII. Communications
  - a. Annual Summer Camp Report\*
  - b. Annual Pool Report\*
  - c. Marketing Report Update\*
  - d. 2025 PDRMA Health Plan overview\*
  - e. Wheeling / Prospect Heights Chamber Taste of the Town\*
  - f. Miscellaneous Communications\*
- IX. Old Business
  - a. None
- X. New Business
  - a. 2024 Truth in Taxation Resolution and 2023 DRAFT Levy Ordinance\* An Ordinance levying and assessing the taxes of the River Trails Park District for the 2024 Fiscal Year.
- XI. Commissioners Comments
- XII. 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.
- XIII. Action as a Result of the Executive Session
- XIV. 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