

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

November 7, 2024
7:00 PM

- I. Roll Call
- II. Visitors Comments
- III. Approval of Agenda / Changes
- IV. Approval of Minutes for the Regular Meeting of October 17, 2024*
- V. Approval of Treasurer's Report for September 2024*
- VI. Communications
 - a. Staff Report: Parks Department*
 - b. Rob Roy Q#3 Report*
 - c. Miscellaneous Communications*
- VII. Old Business
 - a. 2024 DRAFT Truth in Taxation Resolution 24-11-07*
 - b. 2024 DRAFT Levy Ordinance*
- VIII. New Business
 - a. DRAFT updated Harassment Policy* 1st viewing
 - b. 2025 DRAFT Board Meeting Schedule*
 - c. IAPD Credentials Certificate; selection of delegate(s)*
- 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