

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

December 5, 2024
7:00 PM

- I. Roll Call
- II. Visitors Comments
- III. Approval of Agenda / Changes
- IV. Approval of Minutes for the Regular Meeting of November 7, 2024*
- V. Approval of Minutes for the Regular Meeting of November 21, 2024*
- VI. Approval of Treasurer's Report for October 2024*
- VII. Communications
 - a. Miscellaneous Communications
- VIII. Old Business
 - a. Ordinance 24-12-05 A 2024 Tax Levy Ordinance*
 - b. DRAFT 2024 Budget Funds 10, 21 - 26* Second Viewing
- IX. New Business
 - a. DRAFT 2024 Budget Funds 20* First Viewing
 - b. Resolution 24-12-05 Instructions to Cook County reducing Tax Levy*
 - c. Ordinance 24-12-05B Ordinance abating the tax heretofore levied for the year 2024 to pay the principal of and interest on \$4,079,000 General Obligation Park Bonds (Alternate Revenue Source), Series 2018C, and \$3,515,000 General Obligation Park Bonds (Alternate Revenue Source), Series 2021B, of the District.
 - d. Proposed New Full-Time Parks Specialist Position*
- X. Commissioners Comments
- XI. 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.
- XII. Action as a Result of the Executive Session
 - a. Approval of 2025 Salary Pool increase
 - b. Approval of 2024 Year-end bonuses
- XIII. 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