

**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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**January 4, 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 December 21, 2023\*
- V. Communications
  - a. Director's Report\*
  - b. Miscellaneous Communications
- VI. Old Business
  - a. DRAFT 2024 Budget                      Full Draft Budget\*
- VII. New Business
  - a. Cook County Paid Leave Ordinance\*
- VIII. Commissioners Comments
- IX. 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.
- X. Action as a Result of the Executive Session
  - a. Approval of 2024 Merit Increase Pool
- XI. 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](mailto:Mhanley@rtpd.org)