

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

May 16, 2024
7:00 PM

- I. Roll Call
- II. Visitors Comments
- III. Approval of Agenda / Changes
- IV. Approval of Minutes for the Regular Meeting of May 2, 2024*
- V. Approval of Minutes for the Annual Meeting of May 2, 2024*
- VI. Approval of Paid Invoice List for April 13 – May 10, 2024*
- VII. Communications
 - a. Staff Report: Rec Department*
 - b. Marketing Report*
 - c. IAPD Legislative Conference & Parks Day*
 - d. Miscellaneous Communications
- VIII. Old Business
 - a. Resolution 24-05-16 A resolution approving the amended Cyber Security Policy*
- IX. New Business
 - a. None
- 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
- 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