

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

June 6, 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 16, 2024*
- V. Approval of Treasurer's Report for April 2024*
- VI. Communications
 - a. Staff Report: Parks Department*
 - b. Board Governance Responsibilities*
 - c. 2023 PDRMA Annual Report (informational purposes) *
 - d. Miscellaneous Communications
- VII. Old Business
- VIII. New Business
 - a. Purchase of Rough Mower for Rob Roy GC*
 - b. Illinois Public Reserves Investment Management Trust (iPRIME) account*
 - c. Resolution No. 24-06-06a An Ordinance Approving the Restricted Areas Policy*
 - d. Resolution No. 24-06-06b An Ordinance Approving the Park Hours*
- 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