

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

July 18, 2024
7:00 PM

- I. Roll Call
- II. Visitors Comments
- III. Approval of Agenda / Changes
- IV. Acceptance of the 2023 Financial Audit presented by Lindsey Fish, Sikich*
- V. Approval of Minutes for the Regular Meeting of June 6, 2024*
- VI. Approval of Minutes for the Special Meeting of June 20, 2024*
- VII. Approval of Paid Invoice List for May 11 – July 12, 2024*
- VIII. Approval of Treasurer’s Report for May 2024*
- IX. Communications
 - a. Staff Report: Recreation Department*
 - b. Technology Report Mid-Year Update*
 - c. Miscellaneous Communications*
 - i. NWSRA Gala Save the Date Friday, October 18, 2024
- X. Old Business
 - a. Resolution No. 24-06-06A A Resolution Approving the Restricted Areas Policy*
- XI. New Business
 - a. Approval of Rob Roy Clubhouse Roof bid*
 - b. Tamarack Trails Park Master Plan – Reimagined*
 - c. DRAFT Amended the Environmental Policy*
 - d. Board meeting August 1, 2024
- XII. Commissioners Comments
- XIII. Executive Sessions
 - a. I make a motion that the Board go into closed Executive Session to consider and discuss the minutes of meetings closed under the Open Meetings Act pursuant to Section 2(c)(21) of the Open Meetings Act, either to approve said meeting minutes, or to conduct a semi-annual review to determine the ongoing need for confidentiality of said minutes.
 - b. 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.
- XIV. Action as a Result of the Executive Session
 - a. Resolution No 24-07-18 A Resolution determining the confidentiality of Closed Session Minutes*
- XV. 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