**RIVER TRAILS PARK DISTRICT**

Regular Meeting of the Board of Commissioners

At **401 E. Camp McDonald Road**, Prospect Heights, IL 60070

**September 19, 2024**

**Immediately after Decennial Committee**

1. Roll Call
2. Visitors Comments
3. Approval of Agenda / Changes
4. Decennial Committee\*
5. Approval of Minutes for the Regular Meeting of September 5, 2024\*
6. Approval of Paid Invoice List for August 10-September 13, 2024\*
7. Communications
   1. Staff Report: Recreation Department\*
   2. NWSRA Gala Interest
   3. IPRA Conference\*
   4. Miscellaneous Communications\*
8. Old Business
   1. Resolution No. 24-09-19 A Resolution Approving the Tree Protection Policy\*
9. New Business
   1. 2023 Annual Treasurer’s Report for Cook County\*
10. Commissioners Comments
11. Executive Sessions
    1. 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.
12. Action as a Result of the Executive Session
13. 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