

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

March 6, 2025
7:00 PM

- I. Roll Call
- II. Visitors Comments
- III. Approval of Agenda / Changes
- IV. Approval of Minutes for the Public Hearing of February 6, 2025*
- V. Approval of Minutes for the Regular Meeting of February 6, 2025*
- VI. Approval of Treasurer's Report for January 2025*
- VII. Approval of Paid Invoice List for January 11 – February 28, 2025*
- VIII. Communications
 - a. Staff Reports – Parks*
 - b. 2024 Annual Report – Rob Roy Golf Course*
 - c. 2024 Annual Report – Facilities*
 - d. 2024 Annual Report – The Zone Usage and Programming*
 - e. 2024 Annual Report – Foundation*
 - f. Miscellaneous Communications
 - i. IAPD stuff*
- IX. Old Business
 - a. None
- X. New Business
 - a. Approval of Willow Basketball Court Resurfacing Bid Recommendation*
 - b. Approval of Asphalt Resurfacing Bid Recommendation*
 - c. Approval of Purchase of High Production Mower for Parks Department*
 - d. Approval of Conference Expenses – Leah Lussem*
- XI. Commissioners Comments
- XII. 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.
- XIII. Action as a Result of the Executive Session
- XIV. 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