

Electronic Attendance Authorized

Pursuant to Illinois Open Meetings Act. (5 ILCS 120/7e),

Join Zoom Meeting <https://us02web.zoom.us/j/3258494599>

Meeting ID: 325 849 4599

Telephone 312-626-6799

Public comment may be submitted by email: [info@villageofriverwoods.com](mailto:info@villageofriverwoods.com)

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VILLAGE OF RIVERWOODS

BOARD OF TRUSTEES

FINAL AGENDA

300 PORTWINE ROAD

RIVERWOODS, IL 60015

October 5, 2021

5:30 P.M.

1. CALL TO ORDER
2. ROLL CALL
3. FINANCE WORKSHOP
  - a. Presentation of the Audit
  - b. Review of Financial Information
  - c. Discussion of Policies

(AFTER THE WORKSHOP, THE BOARD WILL RECESS AND RESUME AT 7:30 P.M.)

4. APPROVAL OF MINUTES
  - a. September 28, 2021
5. APPROVAL OF BILLS
6. TREASURER AND FINANCE COMMITTEE REPORT
7. DIRECTOR OF COMMUNITY SERVICES REPORT
8. CONSULTANTS' REPORTS
  - a. ATTORNEY'S REPORT
  - b. ENGINEER'S REPORT
  - c. ECOLOGIST REPORT
9. PLAN COMMISSION REPORT
10. ZONING BOARD OF APPEALS REPORT
11. POLICE REPORT
12. INFORMATION ITEMS & COMMENTS FROM THE PRESIDENT
13. VISITORS WISHING TO ADDRESS THE BOARD
  
14. NEW BUSINESS
  - a. Approval of Grant Administration Contract

b. Approval of Transition to the .gov Domain

15. OLD BUSINESS

16. COMMITTEE REPORTS

- a. Legal and Police Trustee Haber
- b. Communications Trustee Dikin
- c. Building and Utilities/Storm Water Trustee Jamerson
- d. Woodlands/Ecology Trustee Eastmond
- e. Land Use and Roads Trustee Hollander
- f. Finance/Economic Development Trustee Clayton

17. EXECUTIVE SESSION

- a. Litigation, Acquisition, Property, and Personnel

18. COMMENTS FROM THE BOARD

19. ESTABLISH TIME AND DATE FOR NEXT MEETING

- a. October 19, 2021 - 7:30 PM

20. ADJOURNMENT