

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 or logging on issues may be submitted by email:

[info@riverwoods.gov](mailto:info@riverwoods.gov)

VILLAGE OF RIVERWOODS

BOARD OF TRUSTEES

FINAL AGENDA

300 PORTWINE ROAD

RIVERWOODS, IL 60015

March 1, 2022

7:30 P.M.

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF MINUTES
  - a. February 15, 2022
4. APPROVAL OF BILLS
5. TREASURER AND FINANCE COMMITTEE REPORT
6. DIRECTOR OF COMMUNITY SERVICES REPORT
7. CONSULTANTS' REPORTS
  - a. ATTORNEY'S REPORT
  - b. ENGINEER'S REPORT
  - c. ECOLOGIST REPORT
8. PLAN COMMISSION REPORT
9. ZONING BOARD OF APPEALS REPORT

10. POLICE REPORT
11. INFORMATION ITEMS & COMMENTS FROM THE PRESIDENT
  - a. Discussion regarding the development of a Village Administrator/Manager position
  - b. Clean-Up Day
12. VISITORS WISHING TO ADDRESS THE BOARD
13. NEW BUSINESS
  - a. Approval of a donation to the Deerfield Parents Network (DPN) Prom After Party
  - b. A Resolution Authorizing a Transfer from the General Fund to the Capital Projects Fund
14. OLD BUSINESS
15. 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
16. EXECUTIVE SESSION
  - a. Litigation, Acquisition, Property, and Personnel
17. COMMENTS FROM THE BOARD
18. ESTABLISH TIME AND DATE FOR NEXT MEETING
  - a. March 15, 2022 - 7:30 PM
19. ADJOURNMENT