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### **BOARD OF TRUSTEES**

FINAL Agenda  
300 PORTWINE ROAD, RIVERWOODS, IL  
April 19, 2022 --7:30 P.M

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF MINUTES
  - a. April 5, 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-2022 STATE OF THE WOODLANDS
8. PLAN COMMISSION REPORT
9. ZONING BOARD OF APPEALS REPORT
10. POLICE REPORT
11. INFORMATION ITEMS & COMMENTS FROM THE PRESIDENT
  - a. Proposal to Evaluate the Deerfield Road and Riverwoods Road pathways
  - b. Reminder: Statement of Economic Interests
12. VISITORS WISHING TO ADDRESS THE BOARD
13. NEW BUSINESS
  - a. Approval of Project for the Maintenance and Replacement of Paths in the Flatwoods Heritage Center at a Cost Not to Exceed \$XX,XXX.
  - b. Approval of a Project for the Installation of a Path from the Parking Area by the Police Department Building to the Demonstration Center at a Cost Not to Exceed \$XX,XXX

14. OLD BUSINESS
  
  15. EXECUTIVE SESSION
    - a. Litigation, Acquisition, Property, and Personnel
  
  16. COMMENTS FROM THE BOARD
  17. ESTABLISH TIME AND DATE FOR NEXT MEETING
    - a. May 3, 2022 - 7:30 PM
  18. ADJOURNMENT
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