

Electronic Attendance Authorized

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

Join Zoom Meeting <https://us02web.zoom.us/j/5725769383>

Meeting ID: 572 576 9383

Telephone 312-626-6799

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

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VILLAGE OF RIVERWOODS

BOARD OF TRUSTEES

FINAL AGENDA

300 PORTWINE ROAD

RIVERWOODS, IL 60015

June 21, 2022

7:30 P.M.

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF MINUTES
  - a. May 17, 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. Request for a Board Workshop for Discussion of Village Administration
  - b. Event Planning: Concert July 15; Garage Sale Event on August 20
  
- 12. VISITORS WISHING TO ADDRESS THE BOARD
  
- 13. NEW BUSINESS
  - a. Approval of Agreement With Metropolitan Alliance of Police, Chapter 330, for 2022-2024
  - b. Approval of an Agreement with Gewalt Hamilton (GHA) for Utility Billing Services
  
- 14. OLD BUSINESS
  - a. Approval of Change Order with BS&A to Provide for Electronic Timesheets
  - b. Status of Bids and Planning for Paths on Village Hall Campus, Deerfield Road and Riverwoods Road
  
- 15. EXECUTIVE SESSION
  - a. Litigation, Acquisition, Property, and Personnel
  
- 16. COMMENTS FROM THE BOARD
- 17. ESTABLISH TIME AND DATE FOR NEXT MEETING
  - a. July 5, 2022 - 7:30 PM
- 18. ADJOURNMENT