

VILLAGE OF RIVERWOODS
BOARD OF TRUSTEES WORKSHOP

July 19, 2022

6:00 P.M.

BOARD OF TRUSTEES MEETING

FINAL AGENDA

300 PORTWINE ROAD

RIVERWOODS, IL 60015

July 19, 2022

7:30 P.M.

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. APPROVAL OF MINUTES
 - a. July 5, 2022
5. APPROVAL OF BILLS
6. TREASURER AND FINANCE COMMITTEE REPORT
 - a. Presentation of the 2021 Audit
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
 - a. Accounts payable process – operational update

13. VISITORS WISHING TO ADDRESS THE BOARD

14. NEW BUSINESS
 - a. Approval of bid for the Rehabilitation of the Campus Paths Not To Exceed \$60,000
 - b. Approval of Certain Incentive Costs Associated with the Water Main Extension Project Not to Exceed \$40,000.

15. OLD BUSINESS
 - a. Update on the Deerfield Road and Riverwoods Road path projects

16. EXECUTIVE SESSION
 - a. Litigation, Acquisition, Property, and Personnel

17. COMMENTS FROM THE BOARD
18. ESTABLISH TIME AND DATE FOR NEXT MEETING
 - a. August 2, 2022 - 7:30 PM
19. ADJOURNMENT