



## **BOARD OF TRUSTEES**

FINAL Agenda

300 PORTWINE ROAD, RIVERWOODS, IL

August 16, 2022

7:30 P.M.

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF MINUTES
  - a. August 2, 2022
4. PUBLIC HEARING on Appeal for Dangerous Tree Determination
  - a. Call to Order
  - b. Roll Call
  - c. Consideration of Forester's Decision for 2801 Orange Brace Road
  - d. Adjournment
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
9. PLAN COMMISSION REPORT
10. ZONING BOARD OF APPEALS REPORT
11. POLICE REPORT
12. INFORMATION ITEMS & COMMENTS FROM THE PRESIDENT
  - a. Referral of Review of Regulations Related to Short-Term Property Rental to the Plan Commission
  - b. Ecologist Reporting
  - c. Audio Visual Equipment Review
13. VISITORS WISHING TO ADDRESS THE BOARD
14. NEW BUSINESS
  - a. Approval of a Resolution Authorizing the Release of All Amounts "Committed" in the General Fund to Pay for Sanitary Sewer System Improvements
15. OLD BUSINESS
  - a. Approval of an Ordinance Amending the Riverwoods Animal Control Ordinance – Second Reading and Adoption
16. EXECUTIVE SESSION
  - a. Litigation, Acquisition, Property, and Personnel
17. COMMENTS FROM THE BOARD
18. ESTABLISH TIME AND DATE FOR NEXT MEETING
  - a. September 6, 2022 - 7:30 PM
19. ADJOURNMENT