



BOARD OF TRUSTEES

Final Agenda

300 PORTWINE ROAD, RIVERWOODS, IL

September 20, 2022

7:30 P.M.

1. CALL TO ORDER
2. ROLL CALL
3. ANNOUNCEMENT OF POLICE DEPARTMENT PROMOTIONS
4. APPROVAL OF MINUTES
 - a. Special Meeting August 25, 2022
 - b. September 6, 2022
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. Status Report on Staffing/Structuring of the Finance Department
 - b. Scheduling of the Finance Workshop October 18, 2022 prior to the Board Meeting
 - c. Discussion of Audio Visual Needs
13. VISITORS WISHING TO ADDRESS THE BOARD
14. NEW BUSINESS
 - a. Approval of a Donation to the Deerfield Parents Network
 - b. Approval of a Proposal from Gewalt Hamilton for the Development of a Storm Water Comprehensive Plan
 - c. Approval of an Ordinance Modifying the Fee Schedule for Sewer Services (First Reading – *Delayed*)
15. OLD BUSINESS
 - a. Deerfield Road Pathway Status Report
16. EXECUTIVE SESSION
 - a. Litigation, Acquisition, Property, and Personnel
17. COMMENTS FROM THE BOARD
18. ESTABLISH TIME AND DATE FOR NEXT MEETING
 - a. October 4, 2022 - 7:30 PM
19. ADJOURNMENT