



VILLAGE OF RIVERWOODS

BOARD OF TRUSTEES

FINAL AGENDA

300 PORTWINE ROAD

RIVERWOODS, IL 60015

October 11 , 2022

7:30 P.M.

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. APPROVAL OF MINUTES
 - a. Board of Trustees September 20, 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
 - a. Presentation on Flock Camera Equipment
12. INFORMATION ITEMS & COMMENTS FROM THE PRESIDENT
 - a. Report on the Survey of Private Wells
 - b. Water Meter Project
13. VISITORS WISHING TO ADDRESS THE BOARD
14. NEW BUSINESS
 - a. Approval of Contracts for Maintenance of Village Hall
 - b. Approval of Engagement of Consultant for Assistance in the Transition and Staffing of the Finance Department
 - c. Approval of a Position Description for a Finance Analyst
15. OLD BUSINESS
16. COMMITTEE REPORTS
 - a. Legal and Police Trustee Haber
 - b. Communications Trustee Dikin

- c. Building and Utilities/Storm Water Trustee Jamerson
 - i. Play Area
 - d. Woodlands/Ecology Trustee Eastmond
 - e. Land Use and Roads Trustee Hollander
 - f. Finance/Economic Development Trustee Clayton
17. EXECUTIVE SESSION
- a. Litigation, Acquisition, Property, and Personnel
18. COMMENTS FROM THE BOARD
19. ESTABLISH TIME AND DATE FOR NEXT MEETING
- a. October 25, 2022 – 5:30 PM Workshop: Finance
 - b. October 25, 2022 – 7:30 PM Board of Trustees
20. ADJOURNMENT