



Board of Trustees Workshop  
October 25, 2022  
5:30 P.M.

Board of Trustees Meeting  
Agenda  
300 PORTWINE ROAD, RIVERWOODS, IL  
October 25, 2022  
7:30 P.M.

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. WORKSHOP
  - a. Discussion of Financial Position and Budget
5. APPROVAL OF MINUTES
  - a. Board of Trustees meeting October 11, 2022
6. APPROVAL OF BILLS
7. TREASURER'S REPORT
8. DIRECTOR OF COMMUNITY SERVICES REPORT
9. CONSULTANTS' REPORTS
  - a. ATTORNEY'S REPORT
  - b. ENGINEER'S REPORT
10. PLAN COMMISSION REPORT
11. ZONING BOARD OF APPEALS REPORT
12. POLICE REPORT
13. INFORMATION ITEMS & COMMENTS FROM THE PRESIDENT
  - a. Status Report on Staffing/Structuring of the Finance Department
  - b. Status Report on Village Ecologist Position
14. VISITORS WISHING TO ADDRESS THE BOARD
15. NEW BUSINESS
  - a. Approval of Contract for the Rehabilitation of the Deerfield Road Pathway with Maneval Construction Company in the amount \$147,551.50
  - b. Approval of a Contract with GHA for Utility Billing Services
  - c. Approval of Settlement Agreement for unpaid taxes with ComEd in the amount of \$4,448.00
16. OLD BUSINESS
17. EXECUTIVE SESSION
  - a. Litigation, Acquisition, Property, and Personnel
18. COMMENTS FROM THE BOARD
19. ESTABLISH TIME AND DATE FOR NEXT MEETING
  - a. November 1, 2022 - 7:30 PM
20. ADJOURNMENT