



Board of Trustees Meeting  
FINAL Agenda  
300 PORTWINE ROAD RIVERWOODS, IL  
November 1, 2022  
7:30 P.M.

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. APPROVAL OF MINUTES
  - a. Board of Trustees meeting October 25, 2022
5. APPROVAL OF BILLS
6. TREASURER'S 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
  
13. VISITORS WISHING TO ADDRESS THE BOARD
  
14. NEW BUSINESS
  - a. Confirmation and Approval of the Appointment of the Village Ecologist
15. OLD BUSINESS
  
16. COMMITTEE REPORTS
  - a. Legal and Police                      Trustee Haber
  - b. Communications                      Trustee Dikin
  - c. Building and Utilities/Storm Water      Trustee Jamerson
  - d. Woodlands/Ecology                      Trustee Eastmond
  - e. Land Use and Roads                      Trustee Hollander
  - f. Finance/Economic Development      Trustee Clayton
  
17. EXECUTIVE SESSION
18. COMMENTS FROM THE BOARD
19. ESTABLISH TIME AND DATE FOR NEXT MEETING
  - a. November 15, 2022 -  
7:30
  
20. ADJOURNMENT