



Board of Trustees Meeting
Preliminary Agenda
300 PORTWINE ROAD, RIVERWOODS, IL
November 15, 2022
7:30 P.M.

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. APPROVAL OF MINUTES
 - a. Board of Trustees Workshop meeting October 25, 2022
 - b. Board of Trustees meeting November 1, 2022
5. APPROVAL OF BILLS
6. TREASURER'S AND FINANCE COMMITTEE REPORT
7. DIRECTOR OF COMMUNITY SERVICES REPORT
8. CONSULTANTS' REPORTS
 - a. ATTORNEY'S REPORT
 - b. ENGINEER'S REPORT
 - c. ECOLOGIST'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 Finance Department Staffing
13. VISITORS WISHING TO ADDRESS THE BOARD
14. NEW BUSINESS
 - a. Approval of Alliant Proposal for Property Casualty Insurance Program Effective December 1, 2022
December 1, 2023
 - b. Approval of a Proposal for Milling of the Deerfield Road Pathway at a Cost Not to Exceed \$4,000
 - c. Approval of a Proposal for Continuation of the Leak Detection Program at a Cost Not to Exceed \$7,500.
15. OLD BUSINESS
16. EXECUTIVE SESSION
 - a. Litigation, Acquisition, Property, and Personnel
17. ESTABLISH TIME AND DATE FOR NEXT MEETING
December 6, 2022 - 7:30 PM
18. ADJOURNMENT