



RIVERWOODS

Board of Trustees Meeting
FINAL Agenda
300 PORTWINE ROAD, RIVERWOODS, IL
December 20, 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 December 6, 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
9. SOLID WASTE AGENCY OF LAKE COUNTY (SWALCO) REPORT
10. PLAN COMMISSION REPORT
11. ZONING BOARD OF APPEALS REPORT
12. POLICE REPORT
13. INFORMATION ITEMS & COMMENTS FROM THE PRESIDENT
 - a. 2023 Board of Trustees Meeting Dates
 - i. January 10 and January 24, 2023
 - ii. February 7 and February 21, 2023
 - iii. March 7 and March 21, 2023
 - iv. April 4 and April 18, 2023
 - v. May 2 and May 16, 2023
 - vi. June 6 and June 20, 2023
 - vii. July 4 (Special Meeting Date To Be Determined) and July 18, 2023
 - viii. August 1 and August 15, 2023
 - ix. September 5 and September 19, 2023
 - x. October 3 and October 17, 2023
 - xi. November 7 and November 21, 2023
 - xii. December 5 and December 19, 2023
14. NEW BUSINESS
 - a. Approval of the Purchase of a Replacement Police Department Squad SUV and Related Equipment
 - b. Approval of An Ordinance Amending Provisions of the Village Code Concerning Delinquent Payment of Water Supply User Charges (First Reading)
 - c. Approval of the Position and Job Description for a Finance Director
15. OLD BUSINESS
16. EXECUTIVE SESSION
 - a. Litigation, Acquisition, Property, and Personnel

17. VISITORS WISHING TO ADDRESS THE BOARD

18. ESTABLISH TIME AND DATE FOR NEXT MEETING

January 10, 2022 - 7:30 PM

19. ADJOURNMENT