

RIVERWOODS

Electronic Attendance Authorized Pursuant to Illinois Open Meetings Act. (5 ILCS 120/7e)

Join Zoom Meeting https://us02web.zoom.us/j/3258494599

Meeting ID: 325 849 4599 Telephone 312-626-6799

Public comment or logging on issues may be submitted by email: info@riverwoods.gov

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VILLAGE OF RIVERWOODS

BOARD OF TRUSTEES

AGENDA – SPECIAL MEETING

300 PORTWINE ROAD

RIVERWOODS, IL 60015

August 25, 2022

7:30 P.M.

- 1. CALL TO ORDER
- 2. ROLL CALL
- 3. **NEW BUSINESS**
 - a. Engagement of SB Friedman Development Advisors, LLC for Professional Services to Provide a Study on the Village-wide Fiscal Impact from New Development and Population Growth, with authorization up to \$30,000 in fees.
 - b. Engagement of SB Friedman Development Advisors, LLC for Professional Services to Advise on a potential TIF Redevelopment Agreement to support the redevelopment of the Federal Life Property at 3750 Deerfield Road, with authorization of up to \$19,900 in fees.
 - c. Approval of an Employee Leasing Agreement with GovTemps to provide an employee to Serve as Municipal Advisor to assist with Restructuring the Finance Department Services and Personnel, at a cost averaging no more than \$5,000 per month, with an initial term ending December 31, 2022, subject to extensions up to April 29, 2023.
- 4. ADJOURNMENT