



Board of Trustees Meeting
FINAL Agenda
300 PORTWINE ROAD, RIVERWOODS
January 24, 2023
7:30 P.M.

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. APPROVAL OF MINUTES
 - a. Board of Trustees January 10, 2023
5. APPROVAL OF BILLS
6. TREASURER'S AND FINANCE COMMITTEE'S REPORT
 - a. Approval of Continuing Finance Consultant Engagement with GovTemps
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. Water Infrastructure Committee Status Report
 - b. Compensation and Benefits Committee Status Report
 - c. Riverwoods Residents Association Revitalization
 - d. Live Streaming Capability Status Report
13. NEW BUSINESS
 - a. Approval of Landscaping Design Services for the Police Department building by Indigo Ecological Design in an amount not to exceed \$5,000
14. OLD BUSINESS
15. VISITORS WISHING TO ADDRESS THE BOARD
16. EXECUTIVE SESSION
 - a. Litigation, Acquisition, Property, and Personnel
17. ESTABLISH TIME AND DATE FOR NEXT MEETING
 - a. February 7, 2023 - 7:30 PM
18. ADJOURNMENT