



Board of Trustees Meeting  
Final Agenda  
300 PORTWINE ROAD, RIVERWOODS, IL  
February 7, 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 24, 2022
5. APPROVAL OF BILLS
6. TREASURER'S REPORT AND FINANCE COMMITTEE'S 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
  
13. NEW BUSINESS
  - a. Approval of a Donation to the Deerfield Parents Network for After Prom Activities for \$1000
  - b. Approval of an Easement for the Placement of the Riverwoods Village sign on the Thorntons property
  - c. Authority to Engage a Firm to Provide Transition Support During a Search for the Replacement of the Acting Finance Director
  
14. OLD BUSINESS
  
15. VISITORS WISHING TO ADDRESS THE BOARD

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

- a. Litigation, Acquisition, Property, and Personnel

18. ESTABLISH TIME AND DATE FOR NEXT MEETING

- a. February 21, 2023 - 7:30 PM

19. ADJOURNMENT