



VILLAGE OF  
**RIVERWOODS**

ESTD 1959

Board of Trustees Meeting

Final Agenda

300 PORTWINE ROAD, RIVERWOODS

February 21, 2023

7:30 P.M.

**[riverwoods.gov/streamBOT](http://riverwoods.gov/streamBOT)**

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. APPROVAL OF MINUTES
  - a. Board of Trustees February 7, 2023
5. APPROVAL OF BILLS
6. TREASURER'S AND FINANCE COMMITTEE'S REPORT
7. DIRECTOR OF COMMUNITY SERVICES REPORT
8. CONSULTANTS' REPORTS
  - a. ATTORNEY'S REPORT  
Authorization for \$360,00 Village Incentive payment under TIF Redevelopment Agreement to NLA Riverwoods, LLC
  - b. ENGINEER'S REPORT
9. PLAN COMMISSION REPORT
10. ZONING BOARD OF APPEALS REPORT
11. POLICE REPORT
12. INFORMATION ITEMS & COMMENTS FROM THE PRESIDENT
  - a. Presentation of Water Infrastructure Committee Report
13. NEW BUSINESS
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. March 7, 2023 - 7:30 PM
18. ADJOURNMENT