



Board of Trustees Meeting
Final Agenda
300 PORTWINE ROAD, RIVERWOODS IL
March 7, 2023
7:30 P.M.
riverwoods.gov/botstream

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. APPROVAL OF MINUTES
 - a. Board of Trustees February 21, 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
 - i. Updates on Deerfield and Riverwoods Roads paths
 - ii. Deerfield Road/Chicory Water Main Update
 - iii. Recent Storm Water Event
 - iv. 2023 Road Program
 - c. ECOLOGIST'S REPORT
 - i. Cost Share Program
9. PLAN COMMISSION REPORT
10. ZONING BOARD OF APPEALS REPORT
11. POLICE REPORT
12. INFORMATION ITEMS & COMMENTS FROM THE PRESIDENT
 - a. Administration Update
 - i. Utility Billing Late Payment Policy
 - ii. Finance Update
 - b. Events Update
 - c. Discussion of Expansion of Video Gaming Special Use
13. NEW BUSINESS
 - a. Presentation of the Budget
 - b. Approval of an Agreement with Baxter Woodman Regarding Maintenance of Village-Owned Properties
 - c. Approval of Maintenance Agreement with The Organic Gardener
14. OLD BUSINESS
15. VISITORS WISHING TO ADDRESS THE BOARD

16. COMMITTEE REPORTS

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|---------------------------------------|-------------------|
| 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. March 21, 2023 - 7:30 PM

19. ADJOURNMENT