



## **BOARD OF TRUSTEES**

Final Agenda

300 PORTWINE ROAD RIVERWOODS, IL

April 18, 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. April 11, 2023
5. TREASURER AND FINANCE REPORT
  - a. Approval of Bills
6. DIRECTOR OF COMMUNITY SERVICES REPORT
7. CONSULTANTS' REPORTS
  - a. ATTORNEY'S REPORT
  - b. ENGINEER'S REPORT
    - i. Status Leak Detection project
  - c. ECOLOGIST REPORT
    - i. Open Lands Discussion
8. PLAN COMMISSION REPORT
9. ZONING BOARD OF APPEALS REPORT
10. POLICE REPORT
11. FIRE DISTRICT REPORT
12. INFORMATION ITEMS & COMMENTS FROM THE PRESIDENT
  - a. Reminder to Complete the Statement of Economic Interest
  - b. RRA Wine and Cheese Event April 26
13. VISITORS WISHING TO ADDRESS THE BOARD
14. NEW BUSINESS
  - a. Approval of Road Program
  - b. Approval of Valve Replacement (Chicory)
15. OLD BUSINESS
16. EXECUTIVE SESSION
  - a. Litigation, Acquisition, Property, and Personnel
17. ESTABLISH TIME AND DATE FOR NEXT MEETING
  - a. May 2 , 2023 - 7:30 PM
18. ADJOURNMENT