



Board of Trustees Meetings  
Preliminary Agendas  
300 PORTWINE ROAD  
RIVERWOODS, IL 60015

Special Meeting of the Board of Trustees  
May 2, 2023  
6:30 P.M.

1. CALL TO ORDER
2. ROLL CALL
3. EXECUTIVE SESSION
  - a. Litigation, Acquisition, Property, and Personnel
4. ADJOURNMENT

Regular Meeting of the Board of Trustees  
May 2, 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 April 18, 2022
5. TREASURER AND FINANCE REPORT
  - a. Approval of Bills
6. SWEARING IN OF NEWLY ELECTED AND RE-ELECTED OFFICIALS
7. ROLL CALL
8. DIRECTOR OF COMMUNITY SERVICES REPORT
9. CONSULTANTS' REPORTS
  - a. ATTORNEY'S REPORT
  - b. ENGINEER'S REPORT
  - c. ECOLOGIST'S REPORT
10. PLAN COMMISSION REPORT
11. ZONING BOARD OF APPEALS REPORT
12. POLICE REPORT
13. INFORMATION ITEMS & COMMENTS FROM THE PRESIDENT

a. Committee Assignments – Development of New Committee: Community Services

14. NEW BUSINESS

a. Approval of a Proposal for a Replacement Camera and Associated Programming

15. OLD BUSINESS

16. VISITORS WISHING TO ADDRESS THE BOARD

17. COMMITTEE REPORTS

- |                                       |                   |
|---------------------------------------|-------------------|
| a. Finance/Economic Development       | Trustee Clayton   |
| b. Communications                     | Trustee Dikin     |
| c. Woodlands/Ecology/Legal            | Trustee Eastmond  |
| d. Land Use and Roads                 | Trustee Hollander |
| e. Building and Utilities/Storm Water | Trustee Jamerson  |
| f. Community Services                 | Trustee Smith     |

18. ESTABLISH TIME AND DATE FOR NEXT MEETING

a. May 16, 2023 - 7:30 PM

19. ADJOURNMENT