



BOARD OF TRUSTEES

Final Agenda

300 PORTWINE ROAD, RIVERWOODS, IL

May 16, 2023 --7:30 P.M

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1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. APPROVAL OF MINUTES
 - a. Board meeting of May 2, 2023
5. TREASURER AND FINANCE REPORT
 - a. Approval of Bills
 - b. Presentation of Financial Reports
6. DIRECTOR OF COMMUNITY SERVICES REPORT
7. CONSULTANTS' REPORTS
 - a. ATTORNEY'S REPORT
 - b. ENGINEER'S REPORT
 - c. ECOLOGIST REPORT
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. Special Board Meeting for the Purpose of Receiving a Proposal from Lexington Homes Regarding the Development of the Federal Life Property
 - b. Communications on Proposed Baxter Development
13. NEW BUSINESS
 - a. Approval of the engagement of KemperLesnick for Public Relations and Communications Services, with an Initial Authorization not to exceed \$25,000
 - b. Approval of An Ordinance Approving the Granting of Easements to the County of Lake for Sanitary Main Improvements
 - c. Approval of an Ordinance Concerning the Position and Duties of the Village Clerk

- d. Approval of the Appointment of the Village Clerk
 - e. Approval of the Extension of the Contract with WRB, LLC for Interim Finance Director Services
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. May 25, 2023 – 7:30 PM
 - b. June 6 , 2023 - 7:30 PM
18. ADJOURNMENT