



BOARD OF TRUSTEES

Final Agenda

300 PORTWINE ROAD, RIVERWOODS, IL

June 20, 2023 -- **6:30 P.M**

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. APPROVAL OF MINUTES
 - a. Board meeting of June 6, 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 of Storm Water Study Project
 - ii. Status of Water Infrastructure Project
 - 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
13. VISITORS WISHING TO ADDRESS THE BOARD
14. NEW BUSINESS
15. OLD BUSINESS
 - a. Consideration of the Lexington Homes Zoning Application for the Development of the Federal Life Property
16. EXECUTIVE SESSION
 - a. Litigation, Acquisition, Property, and Personnel
17. ESTABLISH TIME AND DATE FOR NEXT MEETING
 - a. July 18, 2023 – 7:30 PM
18. ADJOURNMENT