



ESTD 1959

BOARD OF TRUSTEES

FINAL Agenda

300 PORTWINE ROAD

RIVERWOODS, IL 60015

riverwoods.gov/streamBOT

August 1, 2023

7:30 PM

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. APPROVAL OF MINUTES
 - a. Board of Trustees July 18, 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
 - c. ECOLOGIST'S 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. Presentation by the Brushwood Center's Health, Equity and Nature Accelerator
 - b. Update on Utility Billing Operations
 - c. Status Report on Streaming Services

13. NEW BUSINESS
 - a. Approval of an Ordinance Amending Provisions of the Riverwoods Zoning Ordinance Regulating Home Occupations (Second Reading and Approval)
 - b. Approval of a Proposal from Pinestone Lawn and Snow for Landscape Improvement for the Play Area in the Amount of \$19,700.00

14. OLD BUSINESS
 - a. Update from the Water Infrastructure Committee

15. VISITORS WISHING TO ADDRESS THE BOARD

16. 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

17. EXECUTIVE SESSION

- a. Litigation, Acquisition, Property, and Personnel

18. ESTABLISH TIME AND DATE FOR NEXT MEETING

- a. August 15, 2023 - 7:30 PM

19. ADJOURNMENT