



BOARD OF TRUSTEES

Final Agenda

300 PORTWINE ROAD

RIVERWOODS, IL 60015

September 19, 2023

7:30 P.M.

Riverwoods.gov/livestream

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. APPROVAL OF MINUTES
 - a. Board of Trustees September 19, 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

Presentation of Landscape Design prepared for Police Station by Indigo Ecological Design
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. NEW BUSINESS
 - a. Approval of a Request for a Donation to the Deerfield Parents Network

14. OLD BUSINESS
 - a. Approval of Resolution Accepting Watermain Improvements and a Watermain Easement Agreement and Releasing a Completion Bond (in the amount of \$100,000 provided by Thorntons LLC)
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. October 3, 2023 - 7:30 PM
18. ADJOURNMENT