

## **BOARD OF TRUSTEES**

Preliminary Agenda
300 PORTWINE ROAD
RIVERWOODS, IL 60015
October 3, 2023
7:30 P.M.
riverwoods.gov/streamBOT

- 1. CALL TO ORDER
- 2. PLEDGE OF ALLEGIANCE
- 3. ROLL CALL
- 4. SWEARING IN OF NEW POLICE OFFICER
- 5. APPROVAL OF MINUTES
  - a. Board of Trustees September 19, 2023
- 6. TREASURER AND FINANCE REPORT
  - a. Approval of Bills
- 7. DIRECTOR OF COMMUNITY SERVICES REPORT
- 8. CONSULTANTS' REPORTS
  - a. ATTORNEY'S REPORT
  - b. ENGINEER'S REPORT
  - c. ECOLOGIST'S REPORT
- 9. PLAN COMMISSION REPORT
- 10. ZONING BOARD OF APPEALS REPORT
- 11. POLICE REPORT
- 12. FIRE DISTRICT REPORT
- 13. INFORMATION ITEMS & COMMENTS FROM THE PRESIDENT
  - a. Status of the Organizational Structure
- 14. NEW BUSINESS
- 15. OLD BUSINESS
  - a. Approval of a Request for a Donation to the Deerfield Parents Network
- 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. EXECUTIVE SESSION

a. Litigation, Acquisition, Property, and Personnel

## 19. ESTABLISH TIME AND DATE FOR NEXT MEETING

a. October 17, 2023 - 7:30 PM

## 20. ADJOURNMENT