



BOARD OF TRUSTEES

Final Agenda

300 PORTWINE ROAD

RIVERWOODS, IL 60015

Riverwoods.gov/streamBOT

October 17, 2023

7:30 P.M.

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
 - b. Financial Reports – 3rd Quarter, 2023
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
 - a. Approval of the Property and Liability Insurance Renewal Proposal
 - b. Approval of An Ordinance Amending the Village Code Concerning Soliciting in the Village
 - c. Approval of a Resolution Appointing the Authorized Agent to the IMRF

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. Board of Trustees Regular Meeting November 7, 2023 , 7:30 PM

20. ADJOURNMENT