



BOARD OF TRUSTEES

Final Agenda

300 PORTWINE ROAD

RIVERWOODS, IL 60015

November 21, 2023

7:30 P.M.

Riverwoods.gov/streamBOT

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF MINUTES
 - a. Board of Trustees - November 7, 2023
4. TREASURER AND FINANCE REPORT
 - a. Approval of Bills
 - b. Report of the Interim Finance Director
5. DIRECTOR OF COMMUNITY SERVICES REPORT
6. CONSULTANTS' REPORTS
 - a. ATTORNEY'S REPORT
 - b. ENGINEER'S REPORT
 - i. Storm Water Management Presentation
 - c. ECOLOGIST'S REPORT
7. PLAN COMMISSION REPORT
8. ZONING BOARD OF APPEALS REPORT
9. POLICE REPORT
10. FIRE DISTRICT REPORT
11. INFORMATION ITEMS & COMMENTS FROM THE PRESIDENT
12. NEW BUSINESS
 - a. Approval of the Mayor's Appointment to Fill a Vacancy on the Plan Commission
 - b. Approval of a Contract for the Reconfiguration of Certain Village Hall Offices
 - c. Approval of a Contract for Fencing, and Entrance Work for the Village Hall Play Area
 - d. Approval of a Resolution Adopting an Updated Emergency Operations Plan for the Village of Riverwoods
 - e. Approval of an Ordinance Regarding the Illinois Paid Leave for All Workers Act
13. OLD BUSINESS
14. VISITORS WISHING TO ADDRESS THE BOARD

15. EXECUTIVE SESSION

- a. Litigation, Acquisition, Property, and Personnel

16. ESTABLISH TIME AND DATE FOR NEXT MEETING

- a. Finance Workshop December 5, 2023, 6:00 PM
- b. Board of Trustees Regular Meeting December 5, 2023 , 7:30 PM

17. ADJOURNMENT