



BOARD OF TRUSTEES

Final Agenda
300 PORTWINE ROAD
RIVERWOODS, IL 60015
December 5, 2023

FINANCE WORKSHOP
6:00 P.M.

BOARD OF TRUSTEES MEETING
7:30 P.M.

Riverwoods.gov/streamBOT

FINANCE WORKSHOP

1. CALL TO ORDER
2. ROLL CALL
3. FINANCE WORKSHOP
 - a. Discussion of Fiscal 2023
 - b. Discussion of Financial Projections
4. ADJOURNMENT

BOARD OF TRUSTEES MEETING

1. ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. APPROVAL OF MINUTES
 - a. Board of Trustees November 21, 2023
4. TREASURER AND FINANCE REPORT
 - a. Approval of Bills
5. DIRECTOR OF COMMUNITY SERVICES REPORT
6. CONSULTANTS' REPORTS
 - a. ATTORNEY'S REPORT
 - b. ENGINEER'S REPORT
 - 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 a Contract for the Reconfiguration of Certain Village Hall Offices with Stuckey Construction Co
 - b. Approval of an Ordinance for the Levy of Taxes for the Village of Riverwoods for the Fiscal Year Beginning January 1, 2023 and Ending December 31, 2023
 - c. Approval of a Contract with Administrative Consulting Services, LLC for Assistance with Developing and Submitting for Potential Grant Funding Opportunities
 - d. Approval of Purchase of Audio Visual Equipment for Village Hall from AVI Systems Inc.

13. OLD BUSINESS
14. VISITORS WISHING TO ADDRESS THE BOARD
15. 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

16. EXECUTIVE SESSION
 - a. Litigation, Acquisition, Property, and Personnel

17. ESTABLISH TIME AND DATE FOR NEXT MEETING
 - a. Board of Trustees Regular Meeting December 19, 2023 , 7:30 PM

18. ADJOURNMENT