



**BOARD OF TRUSTEES**

Final Agenda

300 PORTWINE ROAD  
RIVERWOODS, IL 60015

December 19, 2023

7:30 P.M.

[Riverwoods.gov/streamBOT](http://Riverwoods.gov/streamBOT)

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. APPROVAL OF MINUTES
  - a. Board of Trustees Finance Workshop December 5, 2023
  - b. Board of Trustees December 5, 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
    - i. Year End Review
8. PLAN COMMISSION REPORT
9. ZONING BOARD OF APPEALS REPORT
10. POLICE REPORT
11. FIRE DISTRICT REPORT
12. INFORMATION ITEMS & COMMENTS FROM THE PRESIDENT
  - a. Posting of Board Meeting Dates for 2024 (\*dates may change)

i. January 2* and 16	vii. July 2 and 16
ii. February 6 and 20	viii. August 6 and 20
iii. March 5 and 19	ix. September 3 and 17
iv. April 2 and 16	x. October 1 and 15
v. May 7 and 21	xi. November 5* and 19
vi. June 4 and 18	xii. December 3 and 17
13. NEW BUSINESS
  - a. Approval of a Professional Services Contract for Human Resources Consulting with WRB LLC
  - b. Approval of an Ordinance Amending the Class B Liquor License Classification to Provide For B-1 And B-2 Liquor License Classifications
  - c. Approval of Resolution Adopting 2023 Amendments to the Village Personnel Manual

- d. Discussion of Agreement Not to Enforce Declaration of Covenant and Restrictions (Proposed Venn Point project in Parkway North)

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. Board of Trustees Regular Meeting January 2, 2024, 7:30 PM
17. ADJOURNMENT