



BOARD OF TRUSTEES

Final Agenda

300 PORTWINE ROAD

RIVERWOODS, IL 60015

January 16, 2024

7:30 P.M.

Riverwoods.gov/streamBOT

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. APPROVAL OF MINUTES
 - a. Board of Trustees January 2, 2024
5. FINANCE DIRECTOR'S REPORT
 - a. Approval of Bills
6. TREASURER'S REPORT
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 a Trustee Workshop Regarding Roles and Responsibilities
14. NEW BUSINESS
 - a. Approval of an Ordinance Concerning Transportation of Asylum Seekers
 - b. Resolution Approving an Agreement Not to Enforce Declaration of Covenant and Restriction
15. OLD BUSINESS
 - a. Approval of an Ordinance Amending the Village Code Concerning Registration of Certain Residential Properties – Second Reading and Approval
16. VISITORS WISHING TO ADDRESS THE BOARD
17. EXECUTIVE SESSION
 - a. Litigation, Acquisition, Property, and Personnel
18. ESTABLISH TIME AND DATE FOR NEXT MEETING
 - a. Board of Trustees Regular Meeting February 6, 2024, 7:30 PM
19. ADJOURNMENT