



BOARD OF TRUSTEES

Final Agenda

300 PORTWINE ROAD

RIVERWOODS, IL 60015

February 20, 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 February 6, 2024
5. FINANCE DIRECTOR'S REPORT
 - a. Approval of Bills
 - b. Presentation of 4th Quarter Financial Results
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. Report of the Water Infrastructure Committee
14. NEW BUSINESS
 - a. Approval of a Donation to the Deerfield Parents Network (DPN) and the DPN sponsored After Party event of \$2,000
 - b. Discussion Regarding a Sustainability and Climate Change Action Plan
15. OLD BUSINESS
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 March 5, 2024, 7:30 PM
19. ADJOURNMENT