



**BOARD OF TRUSTEES**

Final Agenda

300 PORTWINE ROAD

RIVERWOODS, IL 60015

February 6, 2024

BOARD OF TRUSTEES MEETING

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 January 16, 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
14. NEW BUSINESS
  - a. Approval of a Contract for Saunders Road Water Main Replacement with Bolder Contractors at an Amount Not to Exceed \$781,230.
  - b. Approval of the Annual Woodland Maintenance Work by BaxterWoodman in an Amount Not to Exceed \$13,000.
  - c. Approval of a Letter of Agreement with Gewalt Hamilton (GHA) with an Annual Rate Schedule
15. OLD BUSINESS
16. VISITORS WISHING TO ADDRESS THE BOARD

17. 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
  
18. EXECUTIVE SESSION
  - a. Litigation, Acquisition, Property, and Personnel
  
19. ESTABLISH TIME AND DATE FOR NEXT MEETING
  - a. Board of Trustees Regular Meeting February 20, 2024, 7:30 PM
  
20. ADJOURNMENT