

PUBLIC HEARING VILLAGE OF RIVERWOODS APPROPRIATION ORDINANCE FOR THE FISCAL YEAR ENDING DECEMBER 31, 2024 300 PORTWINE ROAD

RIVERWOODS, IL March 20, 2024 7:30 P.M.

- 1. CALL TO ORDER
- 2. ROLL CALL
- 3. PRESENTATION OF THE APPROPRIATIONS ORDINANCE
- 4. ADJOURNMENT

BOARD OF TRUSTEES

Final Agenda 300 PORTWINE ROAD RIVERWOODS, IL 60015 March 20, 2024

BOARD OF TRUSTEES MEETING 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 March 5, 2024
- 5. FINANCE DIRECTOR'S REPORT
 - a. Approval of Bills
 - b. Presentation of the 2023 Budget
- 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 the Appropriation Ordinance for the Fiscal Year Ending December 31, 2024
 - b. Approval of an Ordinance Approving a Franchise Agreement with Comcast of California/Illinois, LLC
 - c. Approval of a Memorandum of Agreement Between the Village of Riverwoods and the Metropolitan Alliance of Police, Chapter #330
 - d. Approval of a Change Order for Work on Saunders Road Water Main Project as Presented by GHA (Staff Review Pending)
- 15. OLD BUSINESS
- 16. VISITORS WISHING TO ADDRESS THE BOARD
- 17. EXECUTIVE SESSION
 - a. Litigation, Acquisition of Property, and Personnel
- 18. ESTABLISH TIME AND DATE FOR NEXT MEETING
 - a. Board of Trustees Workshop April 2, 2024, 6:30 PM
 - b. Board of Trustees Regular Meeting April 2, 2024, 7:30 PM
- 19. ADJOURNMENT