



**BOARD OF TRUSTEES**

Final Agenda

300 PORTWINE ROAD  
RIVERWOODS, IL 60015

April 2, 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. PRESENTATION OF THE ILLINOIS LAW ENFORCEMENT ACCREDITATION PROGRAM (ILEAP) AWARD TO THE POLICE DEPARTMENT
5. APPROVAL OF MINUTES
  - a. Board of Trustees March 20, 2024
  - b. Executive Session Minutes
6. FINANCE DIRECTOR'S REPORT
  - a. Approval of Bills
7. TREASURER'S REPORT
8. DIRECTOR OF COMMUNITY SERVICES REPORT
9. CONSULTANTS' REPORTS
  - a. ATTORNEY'S REPORT
  - b. ENGINEER'S REPORT
  - c. ECOLOGIST'S REPORT
10. PLAN COMMISSION REPORT
11. ZONING BOARD OF APPEALS REPORT
12. POLICE REPORT
13. FIRE DISTRICT REPORT
14. INFORMATION ITEMS & COMMENTS FROM THE PRESIDENT
  - a. Appointment of the NSSRA Representative
  - b. Status of Proposed Purchase of the Federal Life Property
15. NEW BUSINESS
  - a. Approval of the 2024 Road Program
  - b. Approval of the Position Description and Appointment of the Village Clerk
  - c. Approval of a Resolution Approving an Intergovernmental Operating Agreement Among the Member Agencies of the Violent Crime Intelligence Task Force

16. OLD BUSINESS

17. VISITORS WISHING TO ADDRESS THE BOARD

18. 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     |

19. EXECUTIVE SESSION

- a. Litigation, Acquisition, Property, and Personnel

20. ESTABLISH TIME AND DATE FOR NEXT MEETING

- a. Board of Trustees Regular Meeting April 16, 2024, 7:30 PM

21. ADJOURNMENT