



**BOARD OF TRUSTEES**

Final Agenda

300 PORTWINE ROAD

RIVERWOODS, IL 60015

April 16, 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 April 2, 2024
  - b. Executive Session May 2, 2023
  - c. Executive Session March 20, 2024
5. FINANCE DIRECTOR'S REPORT
  - a. Approval of Bills
  - b. First Quarter Finance Report
6. TREASURER'S REPORT
7. DIRECTOR OF COMMUNITY SERVICES REPORT
  - a. Status of Saunders Road Project
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. Communication with Consultants
  - b. Status of Proposed Purchase of the Federal Life Property
14. NEW BUSINESS
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 May 7, 2024, 7:30 PM
  
19. ADJOURNMENT