



BOARD OF TRUSTEES

Final Agenda
300 PORTWINE ROAD
RIVERWOODS, IL 60015
May 7, 2024

BOARD OF TRUSTEES MEETING

7:30 P.M.

[Riverwoods.gov/streamBOT](https://riverwoods.gov/streamBOT)

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. APPROVAL OF MINUTES
 - a. Board of Trustees Apr 16, 2024
 - b. Release of Executive Session Minutes from May 2, 2023
5. FINANCE DIRECTOR'S REPORT
 - a. Approval of Bills
6. TREASURER'S REPORT
7. DIRECTOR OF COMMUNITY SERVICES REPORT
 - a. Status of Saunders Road Project
 - b. Status of Administrative Adjudication Activities**
8. CONSULTANTS' REPORTS
 - a. ATTORNEY'S REPORT
 - i. Status of Proposed Purchase of the Federal Life Property
 - 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. Upcoming Grand Opening of the Play Area Event May 18 from 1:00 pm to 4:00 pm
 - b. Exploration of Board Meeting Efficiencies
14. NEW BUSINESS
 - a. Approval of the Purchase of Office Furniture from Office Revolution in an Amount not to exceed \$24,000
 - b. Approval of a Proposal From M.E.Bock, Inc. for the Repair of the HVAC Systems in the Police Department and Village Hall Buildings

- c. Approval of a Contract with Calvo’s Maintenance Services, Inc. for Various Building and Property Repair and Maintenance Projects
- d. Approval of a Contract with National Power Rodding for the 2024 MPI Sanitary Sewer Rehabilitation Project in an Amount of \$84,893.53
- e. Approval of the Extension of the Preventative Maintenance Contract with M.E. Bock related to HVAC Systems at the Police Department and Village Hall Buildings.

15. OLD BUSINESS

- a. Discussion of the Status of the Proposed Construction of a Pathway to the Demonstration Center

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 May 21, 2024, 7:30 PM

20. ADJOURNMENT