



BOARD OF TRUSTEES

Final Agenda
300 PORTWINE ROAD
RIVERWOODS, IL 60015
May 21, 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 May 7, 2024
5. FINANCE DIRECTOR'S REPORT
 - a. Approval of Bills
6. TREASURER'S REPORT
 - a. Presentation by JP Morgan
7. DIRECTOR OF COMMUNITY SERVICES REPORT
 - a. Status of Saunders Road Project
 - b. Stormwater Management Committee Report
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

14. NEW BUSINESS
 - a. Approval of the Renewal of an Agreement with the State of Illinois Department of Central Management Services (CMS) Local Government Health Plan
 - b. Approval of the Appointment of David Shimberg to the Zoning Board of Appeals
 - c. Approval of an Ordinance Amending the Number of Class K Liquor Licenses
 - d. Discussion and Approval of a Sustainability Task Force with Laurie Breitkopf and Julie Vavaro as Co-Chairs

15. OLD BUSINESS
 - a. Approval of an Amendment to the Special Use Ordinance Governing Colonial Court Shopping Center to Authorize a Licensed Establishment Within a Standalone Restaurant (for video gaming terminals)
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 June 4, 2024, 7:30 PM
19. ADJOURNMENT