



BOARD OF TRUSTEES

Final Agenda

300 PORTWINE ROAD

RIVERWOODS, IL 60015

June 4, 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 21, 2024
 - b. Executive Session Minutes from May 7, 2024
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
 - c. Storm Water 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
 - a. Upcoming BOT Meeting Dates (July, August, November)
14. NEW BUSINESS
 - a. Discussion and Approval of a Sustainability Task Force Naming Co-Chairs

- b. Approval of an Electrical Aggregation Agreement
- c. Approval of the Appointment of Shelly Brown to the Zoning Board of Appeals
- d. Approval of a Change Order for the Saunders Road Project in the Amount of \$12,800

15. OLD BUSINESS

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 June 18, 2024, 7:30 PM

20. ADJOURNMENT