



BOARD OF TRUSTEES

Final Agenda

300 PORTWINE ROAD
RIVERWOODS, IL 60015

July 2, 2024

BOARD OF TRUSTEES MEETING

7:30 P.M.

Riverwoods.gov

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. APPROVAL OF MINUTES
 - a. Board of Trustees Meeting of June 18, 2024
5. FINANCE DIRECTOR'S REPORT
 - a. Approval of Bills
 - b. Presentation of the 2023 Audit
6. TREASURER'S REPORT
7. DIRECTOR OF COMMUNITY SERVICES REPORT
 - a. 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
14. NEW BUSINESS
15. OLD BUSINESS
16. VISITORS WISHING TO ADDRESS THE BOARD

17. COMMITTEE REPORTS

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|---------------------------------------|------------------------------|
| 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 |
| g. Sustainability and Climate Action | Chairs Breitkopf and Varvaro |

18. EXECUTIVE SESSION

- a. Litigation, Acquisition, Property, and Personnel

19. ESTABLISH TIME AND DATE FOR NEXT MEETING

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

20. ADJOURNMENT